

SD

**UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF PENNSYLVANIA
PHILADELPHIA DIVISION**

(Handwritten circled number 1)

UNITED STATES OF AMERICA,
ex rel. THOMAS E. LACHKOVICH,

Plaintiff(s),

V.

GEORGE W. BUSH, *et al.*,

Defendant(s).

Civil Action No. 12 3197

COMPLAINT AND JURY DEMAND

Pursuant to the requirements of the False Claims Act, 31 U.S.C. § 3730(b)(2) and
Local Civil Rule, the above-captioned civil action is filed 'Under Seal' with the court.

FILED

JUN 06 2012

MICHAEL E. KUNZ, Clerk
Dep. Clerk

Dated this 6th day of June, 2012.

By: _____

Thomas E. Lachkovich

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1225 So. Bellaire Street, No. 103
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SD

**UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF PENNSYLVANIA
PHILADELPHIA DIVISION**

UNITED STATES OF AMERICA,
ex rel. THOMAS E. LACHKOVICH,

United States Attorney General
United States Department of Justice
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and

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Plaintiff(s),

V.

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(254) 555-1212

and

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and

RICHARD CHENEY a/k/a DICK CHENEY
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Under Seal

Civil Action No. **12 3197**

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Defendants.

COMPLAINT AND JURY DEMAND

Preliminary Statement

1. This *Qui Tam* Complaint for damages and other relief is based upon a scheme conducted by Defendants, and others, to defraud the United States Government and Plaintiff Lachkovich ("Relator") of more than eighty billion dollars (\$80,000,000,000.00) in the performance and cost of government programs, plans, funds, and contracts. This Complaint is situated in contract, tort, and law, civil and criminal.

2. As records indicate, Defendants, and others, falsified documents; used and/or approved documents which contained false and unlawful entries and/or omissions thereon for false and unlawful compensation, property, and/or interest; fraudulently billed; were fraudulently paid; and otherwise, falsified costs and performance in order to get millions more than Defendants, and others, should have under associated Government programs, plans, funds, and contracts. The Defendants, and others, defrauded the Government by the following means: (i) by intercepting, seizing, falsifying, and using false and unlawful official documents of record in the judicial system, and elsewhere, to and/or on behalf of the United States; (ii) by obtaining funds, property, and/or interest, falsely and unlawfully, from and/or on behalf of the United States, directly or indirectly, in whole or in part, through the submission of billing, reimbursement, and financial statements and documents by Defendants, and others, to and/or on behalf of the United States, which contained false and unlawful information as to performance and costs incurred for individual persons and/or entities, falsely claimed as recipients of false and unlawful items, services, and payments under associated Government programs, plans, funds, and contracts; (iii) by members of the U.S. Secret Service, their agents, servants, heirs, successors, assigns, and/or co-conspirators, being engaged, fraudulently and unlawfully, in whole or in part, directly or indirectly, in a massive covert operation (“a code red”), and advancing fraud, conspiracy, cover-up, misappropriation of funds and resources (theft), perjury, forgery, obstruction of justice, major fraud against the United States, and other covert and unlawful activities, to destroy herein Plaintiff Lachkovich for his repeated

discoveries and disclosures of violation of law, rule, or regulation to agents, servants, heirs, successors, and/or assigns of and on behalf of the United States, and for herein Plaintiff Lachkovich's exercise of his legal and civil rights for and on behalf of the United States, and resulting, among other things, in monster fraud, waste, abuse, misconduct, cover-up, conspiracy, and corruption, under the veil of a fraudulent illusory façade of benevolent purpose by the Defendants and others.

3. The price of freedom is not free, as the historical and legendary chronicles of America reveal the countless selfless acts and sacrifices endured and made by American patriots, whether in uniform or not. Each American has an unalienable right and duty to serve and to protect the law of the land and fellow Americans from enemy, both foreign and domestic. When a person, as here by named Defendants and associated others, subscribing to act in connection with a Government uniform or identity or authority, ("under color of law"), and knowingly and willfully, falsely, unlawfully, corruptly acts in connection with such authority and betrays the 'public trust' bestowed upon such person, then, the very foundation upon which the structure of America was built upon, becomes damaged by such selfish and deplorable acts of treason, which if not monitored, if not remedied, and if not corrected, like the saying, "...if the foundation cracks, ... the structure falls ...", and America will not fall nor be subject to homeland corruption ... not on my watch, so Help Me God.

4. Comes now, Mr. Lachkovich, not armed with fixed bayonets and bullets, but rather, armed with truth, courage, commitment, and the "teeth" of the False Claims Act enacted by Congress, before this Court and brings this civil action under *Qui Tam* provisions of the False Claims Act on behalf of himself and behalf of the United States of America, and

seeks relief (a) for removal of the “trash” from the judicial, legislative, and executive offices at the federal, state, and local levels, associated with Government plans, programs, funds, and contracts, and for the imposition of punishment, penalties, fines, damages (punitive and compensatory), and as appropriate; (b) that a collaborative effort be engaged by the Executive, Judicial, and Legislative Branches of Government, as appropriate, at the federal, state, and local levels, to address and to fix the associated Government plans, programs, funds, and contracts, as appropriate, including without limitations, the judiciary and the judicial system, public safety officials and system, social welfare officials and system, at the local, state and federal levels, by implementing measures to mitigate and/or to ensure effective and efficient safeguards against any such current and future **judicial fraud, judicial misconduct, official fraud, official misconduct, obstruction of justice, obstruction of Congress**, and such other and further related improprieties; and (c) such other and further relief deemed appropriate and just under the circumstances. May God Bless America.

Jurisdiction and Venue

5. This Court has jurisdiction over this matter pursuant to 28 U.S.C. § 1345 and 31 U.S.C. § 3732(a).

6. Jurisdiction and venue is properly situated in this Court under 28 U.S.C. §§ 1367 and 1359 in that parties involved, pursuant to the Relator’s complaints, disclosure memoranda, and related documents submitted, were falsely, unlawfully, and/or collusively made or enjoined by assignment or otherwise, in his personal, business, official and judicial papers and

proceedings, including, without limitation, the federal civil actions under *Qui Tam* provisions of the False Claims Act (FCA) commenced by Plaintiff Lachkovich (“Relator”) listed on the attached FCA Civil Action Case Log - Summary, and incorporated by reference as **Exhibit Nos. PH.01 and PH.02 attached hereto.**

7. Jurisdiction of this Court is further invoked pursuant to 28 U.S.C. §1331, §1343, §1357, and 42 U.S.C. § 1983.

8. Jurisdiction and venue are also properly laid in this Court under 28 U.S.C. § 1391(b), (c), and (e) in that, (1) substantial acts and/or omissions by Defendants, and others, were committed and/or consummated in the District of Columbia, Washington, D.C., in the State of Pennsylvania a/k/a the Commonwealth of Pennsylvania; [**See Exh. Nos. PH.58 and PH.128-PH.133 attached hereto**] (2) the Defendants, and others, availed themselves of the privilege of conducting business matters in the principal place of business of the United States Government in the District of Columbia, Washington, D.C., in the State of Pennsylvania a/k/a the Commonwealth of Pennsylvania; and (3) the Defendants, and others, knew and/or should have known that they accordingly, would be and are subject to the jurisdiction of this Court.

Attached are Exh. Nos. PH.01 to PH.133

Parties

9. At pertinent times to this Complaint, Plaintiff, Thomas E. Lachkovich, (“Lachkovich”), the Relator, was and is a domiciliary of the state of Colorado, and a citizen of the United States. His USA citizenship is grounded upon his natural birthplace in Erie, Pennsylvania. His Social Security number and registered benefits are situated in Philadelphia,

Pennsylvania. He is a disabled Vietnam-Era veteran with a service-connected disability resulting from injury while on active duty in the U.S. Marine Corps. He has been subject to, among other concerns, repeated joblessness and homelessness since his FHA house matter at 6555 East Colorado Drive, Denver, CO; since his association and involvement with the U.S. Bureau of Land Management; since his association and involvement with Defendants Campbell, Reno, and numerous others; he has been 'on the streets', and slept, depending where space was available, at the Samaritan House shelter, 2301 Lawrence Street, Denver, Colorado 80205; at the St. Francis Center, 2323 Curtis Street, Denver, CO 80205; at the Denver Rescue Mission, 1130 Park Avenue West, Denver, CO 80205; at the Salvation Army Crossroads Shelter, 1901 West 29th Street, Denver, 80216; or in City of Denver parks. He currently has U.S. Postal Service and Colorado DMV driver license address: 1225 So. Bellaire St., #103, Denver, Colorado 80246; with telephone number, 720-364-6527, and E-mail account address: tkov@live.com.

10. None of the allegations of fraud set forth in this Complaint is based upon public disclosure of such allegations or transactions in a criminal, civil, or administrative hearing; in a congressional, administrative, or General Accounting Office (GAO) report, hearing, audit, or investigation; or in the news media. Plaintiff Lachkovich is the original source within the meaning of 31 U.S.C. § 3730 (e)(4)(B), who has direct and independent knowledge of the information on which the allegations of fraud set forth in this Complaint are based. Plaintiff Lachkovich has given the Government notice of the allegations of fraud prior to the filing of this instant FCA civil action.

11. At pertinent times to this Complaint, Defendant, George W. Bush, ("Bush"), was and is an individual person, and was the President of the United States. His last known

address was listed as 1600 Pennsylvania Avenue, N.W., Washington, D.C. 20500, and is known to reside, at times, at his rural ranch premises located in Crawford, Texas 76638. Defendant Bush knew and/or should have known, among other concerns, that covert activities and false payments, in whole or in part, directly or indirectly, were in place against herein Plaintiff United States and against herein Plaintiff Lachkovich. Defendant Bush is being sued in his official and individual capacities. **See Exh. Nos. PH.01, PH.02, PH.58 thru PH.68 attached hereto.**

12. At pertinent times to this Complaint, Defendant, Mark Sullivan, ("Sullivan"), was and is an individual person, an Agent and Director of the United States Secret Service, with address listed as 245 Murray Drive, Bldg. 410, Washington, D.C. 20223. Defendant Sullivan knew and/or should have known, among other concerns, that covert activities and false and unlawful payments, papers and proceedings, in whole or in part, directly or indirectly, were in place against herein Plaintiff United States and against herein Plaintiff Lachkovich. Defendant Sullivan is being sued in his official and individual capacities.

13. At pertinent times to this Complaint, Defendant, Richard Cheney, a/k/a Dick Cheney, ("Cheney"), was and is an individual person, was the President of the U.S. Senate and Vice President of the United States. His last known address was listed as 1600 Pennsylvania Avenue, N.W., Washington, D.C. 20500. Defendant Cheney knew and/or should have known, among other concerns, that covert activities and false payments, in whole or in part, directly or indirectly, were in place against herein Plaintiff United States and against herein Plaintiff Lachkovich. Defendant Cheney, among other concerns, failed to make an appearance in a proper and lawful manner and capacity. Defendant Cheney is being sued in his official and individual capacities. **See Exh. Nos. PH.104 thru PH.108 attached hereto.**

14. At pertinent times to this Complaint, Defendant, Benjamin Nighthorse Campbell, ("Campbell"), was and is an individual person and was a United States Senator for the state of Colorado, with offices in Colorado and Washington, D.C. Based upon information and belief, Defendant Campbell is listed as a Sr. Policy Advisor in the areas of Indian Law, Congressional Investigations, and Federal Practice, with Holland and Knight, L.L.P., 2099 Pennsylvania Avenue, N.W., Suite 100, Washington, D.C., 20006, and resides in Ignacio, Colorado, near Durango, in southern Colorado, since his departure from the United States Senate in 2005. Defendant Campbell knew and/or should have known, among other concerns, that covert activities and false payments, in whole or in part, directly or indirectly, were in place against herein Plaintiff United States and against herein Plaintiff Lachkovich. Defendant Campbell is being sued in his official and individual capacities. **See attached Exh. Nos. PH.01 and PH.02.**

15. At pertinent times to this Complaint, Defendant, Gerald Bruce Lee, ("Lee"), was and is an individual person and an attorney. At pertinent times to this Complaint, Defendant Lee was and is a U.S. District Judge, in and for the Eastern District of Virginia, Alexandria Division, 401 Courthouse Square, Alexandria, Virginia 22314. Defendant Lee knew and/or should have known that he was the presiding U.S. District Judge in the matter of FCA civil action No. 1:11-cv-00741 (GBL/TRJ), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced by herein Plaintiff Lachkovich on July 14, 2011, in U.S. District Court, in and for the Eastern District of Virginia, Alexandria Division, Alexandria, Virginia. Defendant Lee, among other concerns, failed to make an appearance in a proper and lawful manner and capacity; violated the substantive and procedural

protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among other egregious acts and/or omissions, prepared and transmitted papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. Defendant Lee is being sued in his official and individual capacities. **See Exh. Nos. PH.09 thru PH.12; PH.22 thru PH.45 attached hereto.**

16. At pertinent times to this Complaint, Defendant, T. Rawles Jones, Jr., ("Rawles"), was and is an individual person and an attorney. At pertinent times to this Complaint, Defendant Rawles knew and/or should have know that he was the presiding U.S. Magistrate Judge, in and for the Eastern District of Virginia, Alexandria Division, 401 Courthouse Square, Alexandria, Virginia 22314 in the matter of FCA civil action No. 1:11-cv-00385 (CMH/TRJ), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced by herein Plaintiff Lachkovich on April 12, 2011, in U.S. District Court, in and for the Eastern District of Virginia, Alexandria Division, Alexandria, Virginia. Defendant Rawles knew and/or should have known that he was a named defendant in the matter of FCA Civil Action No. 1:11-cv-00741(GBL/TRJ), United States of America ex rel. Thomas E. Lachkovich vs. George Bush, et al., commenced by herein Plaintiff Lachkovich on July 14, 2011, in U.S. District Court, in and for the Eastern District of Virginia, Alexandria Division, Alexandria, Virginia. Defendant Rawles is being sued in his official and individual capacities. **See Exh. Nos. PH.25; PH.46 thru PH.52 attached hereto.**

17. At pertinent times to this Complaint, Defendant, Jane Doe No. 14.July.11, (“Jane Doe No. 14.July.11”), was and is an individual person and was the attending Clerk of Court in and for the Eastern District of Virginia, Alexandria Division, 401 Courthouse Square, Alexandria, Virginia 22314 in the matter of FCA civil action No. 1:11-cv-00741 (GBL/TRJ), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced by herein Plaintiff Lachkovich on July 14, 2011, in U.S. District Court, in and for the Eastern District of Virginia, Alexandria Division, Alexandria, Virginia. Defendant Jane Doe No. 14.July.11 violated the substantive and procedural protocols of the Judiciary and of the False Claims Act, promulgated a hostile, offensive, harassing, and intimidating environment at the time of filing the FCA civil action No. 11-cv-00741(GBL/TRJ) on July 14, 2011, among other concerns, and is being sued in her official and individual capacities. **See Exh. Nos. PH.22 thru PH.25 attached hereto.**

18. At pertinent times to this Complaint, Defendant, Fernando Galindo, (“Galindo”), was and is an individual person and an attorney. At pertinent times to this Complaint, Defendant Galindo was and is the Clerk of the Court, in and for the Eastern District of Virginia, Alexandria Division, 401 Courthouse Square, Alexandria, Virginia 22314. Defendant Galindo knew and/or should have known that he was the presiding Clerk of the Court in the matter of FCA civil action No. 1:1-cv-01226 (JCC/IDD), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced by herein Plaintiff Lachkovich on October 29, 2010, in U.S. District Court, in and for the Eastern District of Virginia, Alexandria Division, Alexandria, Virginia, in the matter of FCA civil action No. 1:11-cv-00385(CMH/TRJ), United States of America ex rel. Thomas E. Lachkovich vs.

George W. Bush, et al., commenced on April 12, 2011 by herein Plaintiff Lachkovich, and in the matter of FCA civil action No. 1:11-cv-00741(GBL/TRJ), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced by herein Plaintiff Lachkovich on July 14, 2011, in U.S. District Court, in and for the Eastern District of Virginia, Alexandria Division, Alexandria, Virginia. Defendant Galindo among other concerns, failed to make an appearance in a proper and lawful manner and capacity; violated the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among other egregious acts and/or omissions, prepared, transmitted and officially certified papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. Defendant Galindo is being sued in his official and individual capacities. **See Exh. Nos.PH.08 thru PH.12 attached hereto.**

19. At pertinent times to this Complaint, Defendant, Tony West, ("West"), was and is the purported name of an individual person and an attorney. At pertinent times to this Complaint, Defendant West purported to be Assistant Attorney General, Civil Division, U.S. Department of Justice, with office address, 601 'D' Street, N.W., Washington, D.C. 20004, (202) 307-6699, in the matter of FCA Civil Action No. 1:11-cv-00741(GBL/TRJ),), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced on July 14, 2011 by herein Plaintiff Lachkovich. Defendant West knew and/or should have known that he was the presiding U.S. Assistant Attorney General in the matter of FCA Civil

Action No. 1:11-cv-00741(GBL/TRJ). Among other concerns, it was disclosed online to herein Plaintiff Lachkovich that Defendant West did not exist and was not registered with the District of Columbia Bar. Herein Plaintiff Lachkovich did not receive conformed documents of record from the District of Columbia Bar in reply to his online e-mail and U.S. P.S. Priority Mail communications ascertaining the attorney status of Defendant West. Plaintiff Lachkovich received a voicemail telephone message on his cellphone indicating the telephone number on Caller ID being that of the District of Columbia Bar. Defendant West failed to make an appearance in a proper and lawful manner and capacity; violated the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among other egregious acts and/or omissions, prepared, transmitted and officially certified papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. **See Exh. Nos. PH.01, PH.02, PH.09 thru PH.12, PH.22 thru PH.45 attached hereto.** Defendant West is being sued in his official and individual capacities.

20. At pertinent times to this Complaint, Defendant, Gregory Pearson, ("Pearson"), was and is the purported name of an individual person and an attorney. At pertinent times to this Complaint, Defendant Pearson purported to be a United States Attorney, with office address, 601 'D' Street, N.W., Washington, D.C. 20004, (202) 307-6699, in the matter of FCA Civil Action No. 1:11-cv-00741(GBL/TRJ),), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced on July 14, 2011 by herein Plaintiff

Lachkovich. Defendant Pearson knew and/or should have known that he was the presiding U.S. Attorney in the matter of FCA Civil Action No. 1:11-cv-00741(GBL/TRJ). Among other concerns, it was disclosed online to herein Plaintiff Lachkovich that Defendant Pearson did not exist and was not registered with the District of Columbia Bar; Defendant Pearson failed to make an appearance in a proper and lawful manner and capacity; violated the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among other egregious acts and/or omissions, prepared, transmitted and officially certified papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. Defendant Pearson is being sued in his official and individual capacities. **See Exh. Nos. PH.09 thru PH.12; PH.22 thru PH.45 attached hereto.**

21. At pertinent times to this Complaint, Defendant, Jonathan I. Katz, ("Katz"), was and is the name of an individual person and purported to be an attorney. At pertinent times to this Complaint, Defendant Katz purported to be a United States Attorney, with office address, 601 'D' Street, N.W., Washington, D.C. 20004, (202) 307-6699, in the matter of FCA Civil Action No. 1:11-cv-00741(GBL/TRJ),), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced on July 14, 2011 by herein Plaintiff Lachkovich. Defendant Katz knew and/or should have known that he was the presiding U.S. Attorney in the matter of FCA Civil Action No. 1:11-cv-00741(GBL/TRJ). Among other concerns, it was disclosed online to herein Plaintiff Lachkovich that Defendant Katz did not

exist and was not registered with the District of Columbia Bar; Defendant Katz failed to make an appearance in a proper and lawful manner and capacity; violated the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among other egregious acts and/or omissions, prepared, transmitted and officially certified papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. Defendant Katz is being sued in his official and individual capacities. **See Exh. Nos. PH.09 thru PH.12; PH.22 thru PH.45 attached hereto.**

22. At pertinent times to this Complaint, Defendant, Tiffani Prailow, ("Prailow"), purports to be the name of an individual person. At pertinent times to this Complaint, Defendant Prailow purported to be the Lead Legal Assistant in the office of the United States Attorney in and for the Eastern District of Virginia, with address listed as, United States Attorney, 2100 Jamieson Avenue, Alexandria, Virginia 22314, and telephone number (703) 299-3700. At pertinent times to this Complaint, Defendant Prailow knew and/or should have known that, among other concerns, that the U.S. Attorney, for the Eastern District of Alexandria, Alexandria, Virginia, was served with legal documents pertaining to FCA Civil Action No. 1:11-cv-00741 (GBL/TRJ), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced by herein Plaintiff Lachkovich on July 14, 2011 in U.S. District Court, in and for the Eastern District of Virginia, Alexandria Division, Alexandria, Virginia. Defendant Prailow, among other concerns, failed to make an appearance in a proper and lawful manner and

capacity; violated the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among other egregious acts and/or omissions, prepared and transmitted papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. Defendant Prailow is being sued in her official and individual capacities. **See Exh. Nos. PH.09 thru PH.12; PH.22 thru PH.45 attached hereto.**

23. At pertinent times to this Complaint, Defendant, Claude M. Hilton, (“Claude”), was and is an individual person and an attorney. At pertinent times to this Complaint, Defendant Claude was and is a U.S. District Judge, in and for the Eastern District of Virginia, Alexandria Division, 401 Courthouse Square, Alexandria, Virginia 22314. Defendant Claude knew and/or should have known that he was the designated U.S. District Judge in the matter of FCA civil action No. 1:11-cv-00385 (CMH/TRJ), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced by herein Plaintiff Lachkovich on April 12, 2011, in U.S. District Court, in and for the Eastern District of Virginia, Alexandria Division, Alexandria, Virginia. Defendant Claude, among other concerns, failed to make an appearance in a proper and lawful manner and capacity; violated the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among other egregious acts and/or omissions, prepared and transmitted papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to

obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. Defendant Claude is being sued in his official and individual capacities. **See attached Exh. Nos. PH.46 thru PH.52.**

24. At pertinent times to this Complaint, Defendant, Theresa C. Buchanan, (“Buchanan”), was and is an individual person and an attorney. At pertinent times to this Complaint, Defendant Buchanan was and is a U.S. Magistrate Judge, in and for the Eastern District of Virginia, Alexandria Division, 401 Courthouse Square, Alexandria, Virginia 22314. Defendant Buchanan knew and/or should have known that she was the designated U.S. Magistrate Judge in the matter of FCA civil action No. 1:11-cv-00741 (GBL/TCB), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced by herein Plaintiff Lachkovich on July 14, 2011, in U.S. District Court, in and for the Eastern District of Virginia, Alexandria Division, Alexandria, Virginia. Defendant Buchanan, among other concerns, failed to make an appearance in a proper and lawful manner and capacity; violated the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among other egregious acts and/or omissions, prepared and transmitted papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. Defendant Buchanan is being sued in her official and individual capacities. **See attached Exh. Nos. PH.01 thru PH.12, PH.22 thru PH.45.**

25. At pertinent times to this Complaint, Defendant, John D. Bates (“Bates”), was

and is an individual person and an attorney. At pertinent times to this Complaint, Defendant Bates was and is a U.S. District Judge, in and for the District of Columbia, 333 Constitution Avenue, N.W., Washington, D.C. 20001. Defendant Bates was the presiding U.S. District Judge in the matter of FCA civil action No. 10-cv-00548 (JDB), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced by herein Plaintiff Lachkovich on April 5, 2010, in U.S. District Court, in and for the District of Columbia, Washington, D.C. Defendant Bates was the presiding U.S. District Judge in the matter of FCA civil action No. 10-cv-00990, United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., commenced by herein Plaintiff Lachkovich on June 14, 2010, in U.S. District Court, in and for the District of Columbia, Washington, D.C. Defendant Bates, among other concerns, failed to make an appearance in a proper and lawful manner and capacity; violated the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among, other egregious acts and/or omissions, prepared and transmitted false and unlawful papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. **See Exh. Nos PH.01, PH.02, PH.113 thru PH.119 attached hereto.** Defendant Bates is being sued in his official and individual capacities.

26. At pertinent times to this Complaint, Defendant, Eric H. Holder, Jr., ("Holder"), was and is an individual person and an attorney. At pertinent times to this Complaint, Defendant Holder was and is the United States Attorney General in and for the District of Columbia, with

address listed as, 10th and Constitution Avenue, Room 5111, N.W., Washington, D.C. 20530. At pertinent times to this Complaint, Defendant Holder knew and/or should have known that, among other concerns, that he was served with legal documents pertaining to FCA civil actions commenced by herein Plaintiff Lachkovich; and that he was and is a named Defendant in FCA civil actions commenced by herein Plaintiff Lachkovich. Defendant Holder, among other concerns, failed to make an appearance in a proper and lawful manner and capacity; violated the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among, other egregious acts and/or omissions, prepared and transmitted false and unlawful papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. Defendant Holder is being sued in his official and individual capacities. **See Exh. Nos. PH.01, PH.02, PH.126 and PH.127 attached hereto.**

27. At pertinent times to this Complaint, Defendant, Kay V. Armistead, (“Armistead”), was and is an individual person and an attending clerk of the Court. At pertinent times to this Complaint, Defendant Armistead was the attending Clerk of the Court, in and for the United States District Court , in and for the Eastern District of Virginia, 2400 West Avenue, Newport News, Virginia. Defendant Armistead, among other concerns, failed to allow herein Plaintiff Lachkovich to commence a new, separate and distinct FCA civil action on February 6, 2012. At pertinent times to this Complaint, Defendant Armistead knew and/or should have known that, among other concerns, that false and unlawful court papers and proceedings

pertaining to FCA actions commenced by herein Plaintiff Lachkovich were prepared, administered and adjudicated by others in a false and unlawful manner and capacity. **See Exh. Nos. PH.01 thru PH.12, PH.22 thru PH.45 attached hereto.** Defendant Armistead is being sued in her official and individual capacities.

28. At pertinent times to this Complaint, Defendant, Thomas L. Strickland, (“Strickland”), was and is an individual person and an attorney, at pertinent times to this Complaint, the United States Attorney for the District of Colorado in Denver, Colorado, when herein Plaintiff Lachkovich commenced FCA civil actions in Denver U.S. District Court and elsewhere. At pertinent times to this Complaint, Defendant Strickland was engaged as Chief of Staff and Assistant Secretary for the Department of the Interior (DOI), 1849 ‘C’ Street, N.W., Washington, D.C. 20240 from 2009 to 2011. Defendant Strickland abruptly announced his DOI resignation on January 10, 2011 effective in February, 2011. **See Exhibit Nos. PH.01, PH.02, PH.83, PH.84 attached hereto.** Prior to DOI, he was chief legal officer for and on behalf of UnitedHealth Group, 9900 Bren Road East, Minnetonka, Minnesota 55343; heretofore, he was a partner with Hogan and Hartson, L.L.P., now Hogan Lovells USA LLP, 1200 - 17th Street, Suite 1500, Denver, Colorado 80202. Defendant Strickland knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s). Defendant Strickland, among other concerns, conspired to defraud the United States and herein Plaintiff Lachkovich; failed to make an appearance in a proper and lawful manner and capacity; violated and/or caused to be violated, in whole or in part, directly or indirectly, the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of

the United States, and, among, other egregious acts and/or omissions, prepared and transmitted and/or caused, in whole or in part, directly or indirectly, to be prepared and transmitted, false and unlawful papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law; attempted and/or caused, in whole or in part, directly or indirectly, to propound papers and proceedings such that “to be persuaded to be believable” in form and/or substance under the fraudulent illusory façade of benevolent purpose. Defendant Strickland is being sued in his official and individual capacities.

29. At pertinent times to this Complaint, Defendant, Kenneth L. Salazar, (“Salazar”), was and is an individual person and an attorney. Defendant Salazar is engaged as Secretary, U. S. Department of the Interior (DOI), 1849 ‘C’ Street, N.W., Washington, D.C. 20240. Prior to DOI, he was a United States Senator for the state of Colorado; heretofore, he was the Colorado Attorney General, in Denver, Colorado. Defendant Salazar was the Colorado Attorney General during the pending legal matters of June 14, 2004 and the FCA Case No. 04-B-0330(PAC) filed on February 24, 2004, in U.S. District Court, in Denver, Colorado. Defendant Salazar is being sued in his official and individual capacities. **See Exh. Nos. PH.01, PH.02, PH.70, and PH.82 attached hereto.**

30. At pertinent times to this Complaint, Defendant, John Suthers, (“Suthers”), was and is an individual person and an attorney. Defendant Suthers was the United States Attorney, for the District of Colorado. Defendant Suthers is a practicing attorney and the Colorado Attorney General, 1525 Sherman Street, 7th floor, Denver, Colorado 80203.

Defendant Suthers knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil actions and other legal matters. Defendant Suthers was the Colorado U.S. Attorney during the pending legal matters associated herein Plaintiff Lachkovich on June 14, 2004 and FCA Case No. 04-B-0330(PAC), filed on February 24, 2004 in Denver U.S. District Court. Defendant Suthers, among other concerns, failed to make an appearance in a proper and lawful manner and capacity. **See Exh. Nos. PH.01 and PH.02 attached hereto.** Defendant Suthers is being sued in his official and individual capacities.

31. At pertinent times to this Complaint, Defendant, John Ashcroft, ("Ashcroft"), was and is an individual person and an attorney. Defendant Ashcroft, at pertinent times to this Complaint, was the U.S. Attorney General, with last known address as being: 10th and Constitution Avenue, N.W., Room 5111, Washington, D.C. 20530. Defendant Ashcroft knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil actions. Defendant Ashcroft, among other concerns, failed to make an appearance in a proper and lawful manner and capacity. Defendant Ashcroft, along with Defendant Campbell, abruptly and suspiciously departed from their respective government positions after herein Plaintiff Lachkovich filed his FCA Civil Action No. 04-B-0330(PAC), on February 24, 2004 in U.S. District Court, in Denver, Colorado. **See Exh. Nos. PH.01 and PH.02 attached hereto.** Defendant Ashcroft is being sued in his official and individual capacities.

32. At pertinent times to this Complaint, Defendant, Janet Reno, ("Reno"), was and is an individual person and an attorney. Defendant Reno, at pertinent times to this Complaint, was the U.S. Attorney General, with last known address as being: 10th and Constitution Avenue, N.W., Room 5111, Washington, D.C. 20530. Defendant Reno knew

and/or should have known that herein Plaintiff Lachkovich commenced FCA civil actions in U.S. District Court. Defendant Reno, among other concerns, failed to make an appearance in a proper and lawful manner and capacity. **See Exh. Nos. PH.01 and PH.02 attached hereto.** Defendant Reno is being sued in her official and individual capacities.

33. At pertinent times to this Complaint, Defendant, August William Ritter, Jr., ("Ritter"), was and is an individual person and an attorney. Defendant Ritter was the Denver District Attorney, in and for the City and County of Denver, Denver, State of Colorado, during the pending legal matters of February 24, 2004 and of June 14, 2004. Defendant Ritter, among other concerns, conspired and failed to make an appearance in a proper and lawful manner and capacity. Defendant Ritter was also a managing partner with Hogan and Hartson, L.L.P., now Hogan Lovells USA LLP, 1200 – 17th Street, Suite 1500, Denver, Colorado 80202. At pertinent times to this Complaint, Defendant Ritter was the Governor of the State of Colorado from 2007 to 2011, with address: 136 State Capitol, Denver, Colorado 80203. Defendant Ritter abruptly decided not to seek another political term and effective February, 2011. Defendant Ritter was engaged as the Director of the Center for the New Energy Economy and as a Senior Scholar within the School of Global Environmental Sustainability at Colorado State University in Ft. Collins, Colorado. **See Exh. Nos. PH.01, PH.02, PH.82 attached hereto.** Defendant Ritter is being sued in his official and individual capacities.

34. At pertinent times to this Complaint, Defendant, Larry Taylor, ("Taylor-Lorton"), purports to be an individual person and a U.S. Attorney at the Lorton Reformatory Facility. At pertinent times to this Complaint, Defendant Taylor-Lorton purports to be a United States Attorney, with address listed as, DC-239-072, Lorton Reformatory, Central Facility, P.O. Box

25, Lorton, Virginia 22199, which is a correctional facility (prison). At pertinent times to this Complaint, Defendant Taylor-Lorton knew and/or should have known that, among other concerns, that he was served with legal documents pertaining to FCA Civil Action No. 10-cv-0990(JDB), commenced by herein Plaintiff Lachkovich in U.S. District Court, District of Columbia. Defendant Taylor-Lorton, among other concerns, failed to make an appearance in a proper and lawful manner and capacity; violated the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among other egregious acts and/or omissions, prepared and transmitted papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. **See Exh. Nos. PH.01, PH.02, PH.113 to PH.119 attached.** Defendant Taylor-Lorton is being sued officially and individually.

35. At pertinent times to this Complaint, Defendant, Mark Jones, ("Jones-Lorton"), purports to be an individual person and a U.S. Attorney at the Lorton Reformatory Facility. At pertinent times to this Complaint, Defendant Jones-Lorton purports to be a United States Attorney, with address listed as, DC-224-201, Lorton Reformatory, Occoquan Facilities, P.O. Box 85, Lorton, Virginia 22199, which is a correctional facility (prison). At pertinent times to this Complaint, Defendant Jones-Lorton knew and/or should have known that, among other concerns, that he was served with legal documents pertaining to FCA Civil Action No. 10-cv-0990(JDB), commenced by herein Plaintiff Lachkovich in U.S. District Court, District of Columbia. Defendant Jones-Lorton, among other concerns, failed to make an appearance in a

proper and lawful manner and capacity; violated the substantive and procedural protocols and strictures of the False Claims Act and of the Judiciary; violated the legal and civil rights of herein Plaintiff Lachkovich; violated the legal and sovereign rights and obligations of the United States, and, among other egregious acts and/or omissions, prepared and transmitted papers and proceedings that were and are groundless, vexatious, and frivolous; interposed to obstruct justice, to increase the cost of litigation, to propound malicious prosecution, perpetrate fraud, judicial misconduct, and betrayal of public trust under color of law. **See Exh. Nos. PH.01, PH.02, PH.113 to PH.119 attached.** Defendant Jones-Lorton is being sued officially and individually.

36. At pertinent times to this Complaint, Defendant, Lewis T. Babcock, ("Babcock"), was and is an individual person and an attorney. At pertinent times to this Complaint, Defendant Babcock was and is a United States District Judge, in and for the District of Colorado, in Denver, Colorado. Defendant Babcock was the presiding judge in FCA civil action No. 04-B-0330(PAC), United States of America ex rel. Thomas E. Lachkovich v. Americana Condominium Association, Inc., et al., commenced by herein Plaintiff Lachkovich on February 24, 2004, in Denver U.S. District court and in which herein Defendant John Suthers, was the presiding Colorado U.S. Attorney, who was served legal documents in the matter. Among other concerns, Defendant Babcock violated and/or caused to be violated, among other concerns, the substantive and procedural protocols and strictures in the matter of the False Claims Act (FCA) Case No. 04-B-0330(PAC), February 24, 2004, and of the Judiciary. **See Exh. Nos. PH.01 and PH.02 attached hereto.** Defendant Babcock is being sued in his official and individual capacities.

**United States Programs, Plans, Funds and Contracts
False Claims Act - Title 31, U.S. Code**

37. The False Claims Act (FCA) is precisely prescribed in Title 31, Sections 3729 through 3733, United States Code. It is a law enacted by Congress for the purpose of disclosing fraud and wrongdoing against the United States Government.

38. The main thrust of the False Claims Act is that persons with knowledge of fraud or information of wrongdoing against the Government to come forward.

39. The strictures of the False Claims Act are set forth and are self-explanatory. A private person, known or called a 'Relator', may come forward by commencing a civil action under *Qui Tam* provisions of the False Claims Act in the appropriate United States District Court. The private person initiates a civil action (complaint) for and on behalf of himself and of the United States Government.

40. The complaint and case file are 'under seal' by statutory authority of the FCA for an initial 60-day period.

41. The complaint, together with written disclosure (commonly referred to as a Plaintiff's Disclosure Memorandum) of substantially all material evidence and information the person possesses, are served, pursuant to Rule 4, Fed.R.Civ.P., upon the United States Attorney General and upon the United States Attorney in the District where the civil action is filed.

42. Upon effectuating service of process upon the United States, the Attorney General has 60 days to file with the Court and the Relator a response. During the initial 60-day period, the Attorney General is mandated under the FCA to conduct a false claims law investigation.

43. The United States Attorney General is the lead prosecutor in conducting a false claims law investigation consistent with the substantive and procedural protocols under the FCA enacted by Congress, to investigate and to prosecute, as appropriate, both civil and criminal matters. Section 3733(a)(1) of the FCA states in pertinent part,

“ whenever the Attorney General has reason to believe that any person may be in possession, custody, or control of any documentary material or information relevant to a false claims law investigation, the Attorney General may, before commencing a civil proceeding under section 3730 or other false claims law, issue in writing and cause to be served upon such person, a civil investigative demand The Attorney General may not delegate the authority to issue civil investigative demands under this subsection”

44. A false claims law investigation is conducted by a designated False Claims Law Investigator relative to four key and essential elements of the FCA, (1) suspected parties involved, (2) the programs being defrauded, (3) the nature and operation of the fraud, and (4) the nature of the evidence establishing the fraud.

45. Once the United States has conducted its own investigation, the Attorney General makes a determination, based upon the complaint and the material evidence and information, whether to intervene and to take full control to prosecute the action, as appropriate, or not to intervene.

46. If the United States declines to intervene to prosecute the FCA civil action, then the Relator, as a matter of civil and legal right to the action, prosecutes the FCA civil action, with the United States as a real party in interest.

47. As records indicate, [**see Exh. Nos. PH.01, PH.02 attached hereto**] the requisite strictures, both substantively and procedurally, of the FCA, the Judiciary, the Judicial System, of the Executive, Judicial, and Legislative branches of government, at the local, state, and federal levels, were willfully, wrongfully, egregiously violated by herein Defendants and associated others.

False Claims and Payments

False Claims Act (FCA) Complaint - 'Claim'

48. Numerous civil actions were commenced by herein Plaintiff Lachkovich under *Qui Tam* provisions of the False Claims Act, pursuant to 31 U.S.C. § 3730(b)(1) and (2), since December, 2000. [**see Exh. Nos. PH.01, PH.02 attached hereto**]

49. As records indicate, service of process was effectuated upon the United States Attorney General and upon the United States Attorney in the District where the FCA action was commenced by causing to be delivered a copy of the complaint and his disclosure memorandum. Also, as records indicate, the substantive and procedural protocols of the FCA and the Judiciary, and the legal and sovereign rights of the United States and the legal and civil rights of herein Plaintiff Lachkovich were willfully, wantonly, and egregiously destroyed by Defendants and associated others.

50. The 'disclosure memorandum' is a statutory companion component with the

complaint in an FCA civil action and with that as precisely prescribed in 31 U.S.C. § 3730(b)(2), which collectively, disclosed to the United States, who is a real party in interest, among other concerns, (a) the suspected parties involved, (b) the programs being defrauded, (c) the nature and extent of the fraud, and (d) the nature of the evidence establishing the fraud.

51. Under the FCA, and as a matter of law and operation of law, to consummate an actionable judicial document, record, or statement, by and on behalf of the United States in a proper and lawful manner and capacity, it requires the acts, as appropriate, of at least five (5) key and essential principal, interrelated parties associated with the judiciary and judicial system:

(a) the United States Attorney General; his/her name and endorsement;

(b) the United States Attorney, in and for the District in which the FCA action is commenced; his/her name and endorsement;

(c) the District Judge of the Court, in and for the District in which the FCA action is commenced; his/her name and endorsement;

(d) the Clerk of the Court, in and for the District in which the FCA action is commenced; his/her name, endorsement, Court seal;

(e) Service of Process: either (1) courier such as U.S. Postal Service, FedEx, Nexus-Lexis, etc.; or (2) independent contractor Process Server.

52. As records disclosed by herein Plaintiff Lachkovich since December, 2000, judicial and official papers and proceedings were and are false and unlawful **by being prepared and presented in a false and unlawful manner and capacity by each of the above-referenced five key and essential principal, interrelated parties [¶ 51 (a) through (e) above] in connection with the judiciary and judicial system.**

53. The willful, wanton, egregious, outrageous, extreme acts and/or omissions, by the Defendants and others, include, without limitation, false claims, ID theft, ID fraud, mail theft, mail fraud, judicial theft, judicial fraud, bank theft, bank fraud, computer theft, computer fraud, wire fraud, perjury, forgery, obstruction of justice, official fraud, judicial misconduct, official misconduct, betrayal of public trust under color of law, and treason.

54. An FCA civil action, as in Case No. 01-SC-00031, commenced on December 15, 2000, in Denver U.S. District Court, in Denver, Colorado, and the current FCA civil action, are in and of themselves, individually, a “claim”, and which has embodied in each of the FCA civil actions, multiple subsets of multiple claims, multiple subsets of multiple crimes, among other concerns; collectively and in essence, an FCA civil action is a demand for payment or request for payment or approval of money or property; and, an FCA civil action is consistent with the purpose and meaning of a ‘claim’ defined under the FCA, pursuant to 31 U.S.C. § 3729 (c), which states in pertinent part:

“ includes any request or demand, whether under Contract or otherwise, for money or property which is made to a contractor, grantee, or other recipient if the United States Government provides any portion of the money or property which is requested or demanded, or if the Government will reimburse such contractor, grantee, or other recipient for any portion of the money or property which is requested or demanded”

In essence, federal Case No. 01-SC-00031, would be and is considered and is synonymous with 'Claim No. 01-SC-0031'; federal Case No. 01-M-00381 would be and is considered and is synonymous with 'Claim No. 01-M-00381'; federal Case No. 01-CV-02574 would be and is considered and is synonymous with 'Claim No. '01-CV-02574'; federal Case No. 11-cv-00385 would be and is considered and is synonymous with 'Claim No. 11-cv-00385'; federal Case No. 11-cv-00741 would be and is considered and is synonymous with Claim No. 11-cv-00741'; federal case No. 06.FEB.2012 would be and is considered and synonymous with 'Claim No. 06.FEB.2012', and the such.

False Claims and Crimes

*False Claims Act (FCA) Civil Action - Judicial Papers and Proceedings
U.S. District Court
District of Colorado, Denver, Colorado
District of Columbia, Washington, D.C.
Eastern District of Virginia, Alexandria, Newport News, Virginia
December, 2000 to February, 2012*

55. Prior to this instant FCA civil action, herein Plaintiff Lachkovich commenced and/or engaged in numerous legal actions, papers and proceedings, including that under *Qui Tam* provisions of the False Claims Act (FCA) in U.S. District Court, in the District of Colorado, in Denver, Colorado, and in the District of Columbia, in Washington, D.C., and in the Eastern District of Virginia, in Alexandria and Newport News, Virginia from December, 2000 through February, 2012. **See Exh. Nos. PH.01 and PH.02 attached hereto.**

56. In the course of proceedings or the lack thereof, the substantive and procedural protocols of the judiciary, of the FCA , of other law, rule, or regulation, were egregiously and willfully violated.

57. Further false claims and crimes have been committed and accrued.

58. Herein Plaintiff Lachkovich repeatedly made discovery and disclosure of violations of law, rule, regulations.

59. Herein Plaintiff Lachkovich was and is subject to retaliation and to hostile, offensive, harassing, discriminatory and threatening treatment and/or impact for his repeated exercise of his legal and civil rights, privileges, protections, and immunities secured by the Constitution and laws of the state of Colorado and of the United States, including that under the FCA.

*False Claims Act (FCA) Civil Action - Congressional Papers and Proceedings
United States Congress
U.S. House of Representatives, U.S. Senate*

60. Prior to this instant FCA civil action, herein Plaintiff Lachkovich initiated the commencement of Congressional proceedings in the U.S. House of Representatives and in the U.S. Senate. **See Exh. Nos. PH.01 and PH.02 attached hereto.**

61. In the course of proceedings or the lack thereof, the substantive and procedural protocols of the FCA, of Congress, and other law, rule, or regulation were egregiously and willfully violated.

62. Further false claims and crimes have been committed. and accrued.

63. Herein Plaintiff Lachkovich repeatedly made discovery and disclosure of violations of law, rule, regulations.

64. Herein Plaintiff Lachkovich was and is subject to retaliation and to hostile, offensive, harassing, discriminatory, and threatening treatment and/or impact for his repeated

exercise of his legal and civil rights, privileges, protections, and immunities secured by the Constitution and laws of the state of Colorado and of the United States, including that under the FCA.

*Judicial Action - Congressional Action
Separate and Distinct Powers, Authorities, and Proceedings
25th-Tier Framework of False Claims and Crimes*

65. The United States Government consists of the Executive, Judicial, and Legislative branches, each with separate and distinct powers, authorities, and proceedings.

66. Basically, the Legislative Branch enacts the laws. The Judicial Branch interprets and applies the law. And the Executive Branch enforces the law.

67. As a means of ‘checks and balances’, the Judicial Branch, or the courts, are subject to Congressional actions, as appropriate. The U.S. Congress has oversight powers, authorities, and proceedings, as appropriate.

68. Prior to this instant FCA civil action, herein Plaintiff Lachkovich commenced and/or engaged in numerous legal actions, including fifteen (15) civil actions under *Qui Tam* provisions of the False Claims Act (FCA) in U.S. District Court, in the District of Colorado, in Denver, Colorado and in the District of Columbia, in Washington, D.C., from December, 2000 through June, 2010; in the Eastern District of Virginia, in Alexandria and Newport News, Virginia from October, 2010 to February, 2012.

69. Prior to this instant FCA civil action, herein Plaintiff Lachkovich initiated the commencement of legal proceedings in the U.S. House of Representatives and in the U.S. Senate by effectuating service of process/notice upon certain Congressional members. **See Exh. Nos. PH.01 and PH.02 attached hereto.**

70. This instant FCA civil action is the twenty-fifth (25th) tiered layer of false claims and crimes by Defendants, in whole or in part, directly or indirectly, and by associated others, known and unknown.

*FCA Civil Action Attempted To Be Filed on February 6, 2012
U.S. District Court, Eastern District of Virginia, Newport News Division
2400 West Avenue, Room 100
Newport News, Virginia 23607*

71. Recognizing that further false and unlawful claims and crimes have been committed and accrued in Case No. 1:11-cv-00741, which was filed on July 14, 2011 by herein plaintiff Lachkovich in U.S. District Court, Alexandria, Virginia, plaintiff Lachkovich traveled over Super Bowl weekend, February 4 -7, 2012, from Denver, Colorado to DCA national airport and stayed at a hotel in Arlington, Virginia.

72. On Monday, February 6, 2012, plaintiff Lachkovich rented a car and drove from Arlington, Virginia to Newport News, Virginia. Upon obtaining the correct address and directions, plaintiff Lachkovich arrived and parked nearby the U.S. Courthouse, 2400 West Avenue, in downtown Newport News, Virginia.

73. That Monday afternoon, about 2:10 pm, after going through the security checkpoint inside the U.S. Courthouse, plaintiff Lachkovich walked to a nearby counter to retrieve the legal documents to be filed from his briefcase. He walked to the Clerk of Court (Civil) counter, placed his legal documents on the counter and waited. There were no other customers (clients) at the civil Clerk Office counter.

74. Shortly, an attending Clerk of the Court approached the counter and proceeded to ask the nature of his business. Plaintiff Lachkovich informed the attending clerk that he was

filing a new civil action. He submitted the JS-44 Form civil sheet, an original Complaint with the required cover sheet under LCvR 5(B), containing 111 pages and its attached Exhibit Nos. FB.01 through FB.93, a second copy set of the Complaint and its attached exhibits, together with his cash payment in hand. See attached Exh. Nos. PH.03 thru PH.06.

75. The attending Clerk flipped through the original Complaint, observed the jury demand and signature page(s) in the Complaint, looked at the JS-44 Form civil sheet, took the documents (minus the Complaint copy set) and departed from the counter. Shortly afterwards, the same attending Clerk asked plaintiff Lachkovich if he had filed in this Court before, to which he replied that he had not. She then asked plaintiff Lachkovich if he had filed in this District before, to which he replied that he had in Alexandria, Virginia.

76. The attending Clerk then departed out of sight with the original Complaint and the JS-44 Form documents. A substantial, inordinate, prolonged period of time elapsed as plaintiff Lachkovich stood at the clerk's office counter and the attending clerk had gone to another location out of plaintiff Lachkovich's sight in the rear of the room.

77. Eventually, the attending Clerk re-appeared from the back (rear) area of the Clerk's Office and sat at an office desk work station that was located at the front or nearest the Clerk's main front counter. The name plate displayed on the work station outside front panel was, "Kay V. Armistead", (see Exh. No. PH.07 attached hereto). She used a computer and some papers were printed at that location. She appeared to be looking at some papers at the desk. Then, she approached the Clerk's counter, where plaintiff Lachkovich had been standing for a long time. She returned the original Complaint and the JS-44 Form civil sheet to plaintiff Lachkovich and informed him that he must submit a "Motion For Leave to File Pursuant to

Court Order” as she handed him a three-page Order, dated September 14, 2011, by U.S. District Judge Gerald Bruce Lee (see Exh. Nos. PH.10 thru PH.12 attached hereto). She also placed a bright red raspberry-colored sticky post-it tab (see Exh. No. PH.09 attached hereto) containing a hand-printed numerical notation (“24”) on Exhibit No. FB.24 of herein plaintiff Lachkovich’s original Complaint document. That protracted “Order” (Exh. No. FB.24) was subject matter material and relevant to the new FCA civil action to be filed that day by plaintiff Lachkovich.

78. Plaintiff Lachkovich, being tired from the 3-hour rental car drive, being upset of standing at the Clerk’s counter for over thirty (30) minutes of ‘nothing’, ‘silence’, told the attending Clerk of the Court, in a firm raised tone of voice, that his civil action was and is a separate and distinct action; that the protracted “Order” was false and unlawful; that he was suing the named judge (Gerald Bruce Lee); that the fundamental procedure was to file, seal, and serve. She replied that she was sorry and that she could not accept my Complaint for filing.

79. After plaintiff Lachkovich gathered his legal documents and re-packed them in his briefcase, he replied aloud angrily as he departed the Clerk’s office, “ **you haven’t heard the end of me in this ! . . .**”; being about 2:50 pm, plaintiff Lachkovich exited the U.S. Courthouse main entry, walked to his commercial rental car and drove from Newport News, Virginia and arrived at the hotel about 6:45 pm that evening in Arlington, Virginia. Upon arriving at the hotel, plaintiff Lachkovich used the hotel guest Business Office Center computer and obtained judicial misconduct complaint proceedings information. Among other concerns, almost an hour had elapsed at the Clerk’s Office for something that should have taken only about ten minutes, if that.

80. The next day, Tuesday, February 7, 2012, plaintiff Lachkovich flew from DCA national airport and returned to his residence in Denver, Colorado. Recognizing that further false claims and offenses have been committed and accrued, plaintiff Lachkovich conducted his legal research and preparation relative to remedy and redress by submitting:

- (a) his “Complaint of Judicial Misconduct or Disability”, dated May 1, 2012, to the Clerk, U.S. Court of Appeals, Judicial Council of the Fourth Circuit, Richmond, Virginia;
[See attached Exh. Nos PH.08, PH.13 to PH.21];
- (b) his “Complaint of Judicial Misconduct or Disability”, dated May 1, 2012, to the Office of General Counsel, Administrative Office of the U. S. Courts, One Columbus Circle, N.E., Washington, D.C.;
[See attached Exh. Nos. PH.08, PH.13 to PH.21];
- (c) this instant FCA civil action with its attached Exh. Nos. PH.01 to PH.133 in court of competent jurisdiction.

Case No. 1:11-cv-00741(GBL/TRJ)
Filed July 14 2011
U.S. District Court, Eastern District of Virginia
Alexandria Division
Alexandria, Virginia 22314

81. On Thursday, July 14, 2011, about 11:35 am, herein plaintiff Lachkovich filed his original FCA civil action documents with the Clerk of the Court, U.S. District Court, Eastern District of Virginia, 401 Courthouse Square, in Alexandria, Virginia, recognizing that further false and unlawful claims and crimes have been committed and accrued in Case No. 1:11-cv-00385(CMH/TRJ), filed on April 12, 2011 by herein plaintiff Lachkovich in U.S. District, in Alexandria, Virginia.

82. In the course of proceedings or the lack thereof in Civil Action No. 1:11-cv-00741(GBL/TCB), United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., the substantive and procedural strictures of the False Claims Act and of the Judiciary system have been egregiously violated. [See attached Exh. Nos. PH.22 to PH.45].

83. Acts and/or omissions in the matter(s) by the Defendants, and associated others, are propounded in a false and unlawful manner and capacity.

Points and Authorities: False Claims and Crimes

84. Defendant Armistead:

- (1) What the attending Clerk did or didn't do is wrong. Among other concerns, she acted for and/or on behalf of Defendant Lee, as if he was physically present at the Clerk's Office that afternoon, Monday, February 6, 2012. Even though she is not a Judge nor Magistrate Judge, she acted for and/or on behalf of a Judge or Magistrate Judge, by subrogation, by assignment, or otherwise, incorporated into the language of the protracted three-page Order by Defendant Lee. As a matter of law and operation of law, Defendant Armistead, is subject to this Court's jurisdiction for investigation and prosecution, as appropriate. Authorization, Identification and Authentication are in issue before the Court, among other concerns.
- (2) She researched on the computer, printed some papers, and then delineated with particularity from those papers in her hand, which was a three-page

Order, dated September 14, 2011, by Defendant Lee, [see attached Exh. Nos. PH.10 to PH.12], that there was a “Restraining Order” barring plaintiff Lachkovich’s filing of legal papers without requesting the Court’s permission to file. The ‘courts are always open’ is the proclaimed right of U.S. citizens, including plaintiff Lachkovich. It was wrong for her to ask interrogatories to plaintiff Lachkovich, i.e, if he had previously filed in this Court, if he had previously filed in this District. By her actions, addressing plaintiff Lachkovich as “you”, was a pre-text script and not normal. To ask those two questions are immaterial and irrelevant because: (a) Plaintiff Lachkovich could have been a Process Server or other person, filing legal documents for and/or on behalf of a plaintiff Lachkovich; (b) by presentation of the standard JS-44 Form, Civil Sheet, “Para. VIII – Related Cases” was not declared by plaintiff Lachkovich; (c) the Complaint presented was a new FCA civil action, separate and distinct, as a matter of right of cause of action. [See attached Exh. Nos. PH.03 to PH.06]. But, she made particular demeaning eye-contact with plaintiff Lachkovich and addressed him as “you”, which is inappropriate, among other concerns. She never asked plaintiff Lachkovich for his identification, but yet, conducted business affairs at the Clerk’s counter “as if she knew of me”.

- (3) The prescribed instructions for commencing a civil action by the Courts are basically straight forward. Plaintiff Lachkovich prepared and

submitted his original Complaint, with names, addresses, and telephone numbers, the JS-44 Form, and Cover Sheet for “Under Seal” material authority [LCvR 5(B), 31 USC 3730(b)(2)]. She should have simply docketed the new case under seal, which should have taken only about 10 minutes, if that. But, instead, she took the original FCA Complaint and JS-44 Form and departed from the Clerk’s Counter to the rear of the room, out of sight of plaintiff Lachkovich, who was in the Clerk’s Office nearly an hour, for something should have taken only about 10 minutes, if that. It is the contention of the plaintiff Lachkovich that she may have wrongfully made a complete copy set of the original Complaint documents [Complaint, 111 pp; Exhibits, 93 pp] that were intended to be filed by herein plaintiff Lachkovich, when she disappeared out of sight to the rear of the Clerk’s Office room for a lengthy period of time. What defendant Armistead did or didn’t do on February 6, 2012 is not prescribed protocol on the court’s website nor elsewhere.

- (4) The protracted three-page Order by Defendant Lee, dated September 14, 2011, has an electronic typed header notation, which discloses, among other things, that Defendant Buchanan was party to the Order. [See attached Exh. Nos. PH.03 to PH.06]. A U.S. Magistrate Judge has no jurisdiction nor authority in a dispositive matter of the United States. Further, there was no Mutual Consent for Appearance by a U.S. Magistrate Judge duly executed by the parties in the matter, i.e., the U.S.

Attorney General, the U.S. Attorney for the District of Alexandria, and plaintiff Lachkovich. The protracted three-page Order that was mailed to plaintiff Lachkovich, [see attached Exh. Nos. PH.43 to PH.45], does not contain, among other concerns, the electronic typed header notation; also, it doesn't contain the date-stamp "FILED" seal by the Clerk of the Court; and it does not contain the "Under Seal" notation. With the exception of the electronic typed header notation, the same is true for the three-page Order that defendant Armistead gave plaintiff Lachkovich on Monday, February 6, 2012.

- (5) By plaintiff Lachkovich's presentation for filing a new FCA civil action, he was suing defendant Lee, among others, and thereby, defendant Armistead was barred from not accepting and filing the new FCA civil action. She violated, among other concerns, plaintiff Lachkovich's legal and civil rights, but also, she violated the legal and sovereign rights of the United States, and subject to appropriate investigation and prosecution, including obstruction of justice, tampering, intimidating, harassing of witness, aiding and abetting fraud, conspiracy, and cover up, and such.
- (6) In exchange for submitting Time and Attendance records and vouchers for the payment of her Clerk compensation, benefits, and expenses, defendant Armistead, among others, made and/or caused to be made violations of the False Claims Act and violation of other law, rule, or regulation.

85. Defendant Lee:

- (1) What the Defendant Lee did or didn't do is wrong. Among other concerns, he acted for and/or on behalf of the United States, without the disposition of the U.S. Attorneys (the U.S. Attorney General and the U.S. Attorney for the Alexandria Division) and without that of plaintiff Lachkovich, in a proper and lawful manner and capacity. Among other concerns, he violated the substantive and procedural strictures of the False Claims Act and of the Judiciary system.
- (2) Plaintiff Lachkovich sought to verify the names and status with the D.C. Bar relative to defendants Tony West, Assistant Attorney General; Gregory Pearson; and Jonathan I. Katz. Plaintiff Lachkovich sent e-mail and hard copy to the D.C. Bar, but received no conformed document of record reply. Plaintiff Lachkovich visited the D.C. Bar website for the above-named attorneys, but no record was found.
- (3) Among other concerns, Defendant Lee's protracted three-page Order, dated September 14, 2011, is false and unlawful in the following, but not limited respects: (a) he failed to exercise his ministerial duties and obligations as a judge and as precisely prescribed by the requisite strictures of the False Claims Act; (b) the Order is not actionable for the reasons set forth in Paragraphs (1) and (2) above; (c) he addresses only the plaintiff's Complaint, but, disregards the fact that plaintiff Lachkovich served his FCA Complaint and his Disclosure Memorandum,

promulgating prima facie evidentiary material for a false claims law investigation; i.e., the false claims under the AFDC (Assistance to Families and Dependent Children program), commonly known as “child support”, are rampant and runaway false claims exceeding \$400 million. The Disclosure Memorandum is a statutory companion component of the FCA Complaint substantive and procedural requirements, for which plaintiff Lachkovich did have served accordingly in compliance with 31 U.S.C. § 3730(b)(2); (d) the three-page Order is not date-stamp “FILED” by the Clerk of the Court; (e) the address declaration for document mailing and forwarding is inappropriate and concealed; (f) the “under seal” notation for the case file record is not placed on the Order; (g) his Order recites information that, only certain intimate knowledge obtained, would surface and is subject to suspect; (h) defendant Lee has no authority to override, to enjoin and to restrain the commencement of legal papers and proceedings that Congress has enacted, including that as precisely prescribed under the False Claims Act, thereby violating the legal and Constitutional rights of due process and ‘the courts are always open’, among other concerns; (i) defendant Lee failed to meet and to exercise due diligence in the performance of his ministerial duties and obligations as the presiding judge in the FCA civil action and subject to appropriate investigation and prosecution, as appropriate.

86. Defendant Buchanan:

- (1) What the defendant Buchanan did or didn't do is wrong. Among other concerns, she acted for and/or on behalf of the United States, without the disposition of the U.S. Attorneys (the U.S. Attorney General and the U.S. Attorney for the Alexandria Division) and without that of plaintiff Lachkovich, in a proper and lawful manner and capacity. Among other concerns, she violated the substantive and procedural strictures of the False Claims Act and of the Judiciary system.
- (2) She is a named U.S. Magistrate Judge in the matter and has no authority nor jurisdiction in a dispositive matter of the United States; further, there was no "Mutual Consent for Appearance by U.S. Magistrate Judge for All Purposes" duly executed by the parties in the matter, i.e., plaintiff Lachkovich and the United States (the U.S. Attorney General and the U.S. Attorney for the District of Alexandria).
- (3) Paragraphs 84 through 85 are respectively realleged and incorporated by referenced herein.

87. Defendants Rawles, Claude, Hilton, Cacheris, Ivan, and Galindo:

- (1) Paragraphs 84 through 86 are respectively realleged and incorporated by reference herein. What the Defendants did or didn't do, respectively, is wrong legally, judicially, and ethically.
- (2) False claims, offenses and judicial misconduct are piled higher and deeper.

*“Pennsylvania” Conspiracy
“Al Qaeda” Conspiracy - National Security
Capitol Fraud, Conspiracy, Cover-up - Prima Facie Evidentiary Material*

88. On December 17, 2001, herein Plaintiff Lachkovich commenced FCA civil action, Case No. 01-CV-2574, United States of America ex rel. Thomas E. Lachkovich vs. United Parcel Service, et al., in U.S. District Court, District of Columbia, in Washington, D.C. In the 2001 – 2002 time period, Mr. Tom Ridge, then the Governor of Pennsylvania, was appointed by herein Defendant Bush to be Secretary of the newly-enacted Department of Homeland Security, in the course of the fallout of the September 11, 2001 tragedy and investigation of suspected Al Qaeda connections. Mr. Tom Ridge was a senior classmate (1961-65) of herein Plaintiff Lachkovich at a private elite Catholic boys prep high school, Cathedral Preparatory School, in Erie, Pennsylvania, the birthplace (home) of herein Plaintiff Lachkovich.

89. In the course of a relatively short period of time, Mr. Tom Ridge resigned as Secretary of Homeland Security. In a subsequent book publication, it is indicated that while he was the Secretary, he was pressured by certain people, including herein Defendants Ashcroft and Bush, to increase the ‘alert’ warning level for national security to “code red”, despite his (Ridge) reservations, and in consideration of defendants’ facetious political agenda for the 2004 election.

90. As records indicate, Defendant Sullivan was appointed in May, 2006 as Director of the U.S. Secret Service. In June, 2006, Defendant Sullivan was Deputy Director in charge of Presidential Protection Division. In 2002, Defendant Sullivan was Deputy Special Agent in Charge of Vice Presidential Protection Division.

91. At pertinent times to this Complaint, Defendant Cheney was President of the

United States Senate and Vice President of the United States with listed contact address as: 1600 Pennsylvania Avenue, Washington, D.C. 20500. As records indicate, Defendant Cheney was served legal documents pertaining to herein Plaintiff Lachkovich's FCA civil action, Case No. 08-CV-00066, filed January 11, 2008, and Plaintiff Lachkovich's request for commencement of Congressional proceedings, as appropriate. **See attached Exh. Nos. PH.61, PH.69, PH.78 to PH.80, PH.103 to PH.108.**

92. Herein Defendant Campbell was the U.S. Senator for Colorado until 2005 and was and is listed as a practicing advisor with Knight and Holland, LLP, 2099 Pennsylvania Avenue, Washington, D.C. He abruptly announced his departure from the U.S. Senate shortly after herein Plaintiff Lachkovich filed his FCA Civil Action No. 04-B-0330(PAC) in Denver U.S. District Court.

93. On February 14, 2009, in the afternoon, two U.S. Secret Service Police vehicles were parked at the north curb of 'M' Street, in front of Philly Pizza & Grill restaurant, 1204 – 34th Street, N.W., in Georgetown, as herein Plaintiff Lachkovich walked by on the north sidewalk of 'M' Street in front of the Philly Pizza & Grill restaurant. The Philly CheeseSteak sandwich contains 'Philly', which is short for Philadelphia, which is situated in Pennsylvania, which is herein Plaintiff Lachkovich's birth (home) state of record. On February 17, 2009, herein Plaintiff Lachkovich commenced an FCA civil action in U.S. District Court, in Washington, D.C.

94. On Monday, June 15, 2009, herein Plaintiff Lachkovich filed an FCA civil action, Case No. 09-CV-01090, in U.S. District Court, in Washington, D.C. Two days later, on Wednesday, June 17, 2009, it was disclosed that Defendant Bush addressed a group of people

at a luncheon in Erie, Pennsylvania, and among other disclosures, that he made a public and prepared statement in pertinent part, [**See Exh. No. PH.58 attached hereto**]

“ . . there are people in Gitmo who will kill Americans at the drop of a hat . . .”

As records indicate, Erie, Pennsylvania is the birthplace hometown of herein Plaintiff Lachkovich and loved ones.

95. On the morning of Friday, September 18, 2009, about 5:30 a.m., herein Plaintiff Lachkovich was given a threat by Def. John Doe No. 18.SEPT.09 a/k/a “CUBA.1”, at the breakfast table that, among other concerns, he and his loved ones would be killed in connection with Al Qaeda operatives. Plaintiff Lachkovich filed and reviewed an administrative complaint that day at the Samaritan House shelter with Def. Malloy.

96. On September 21, 2009, herein Plaintiff Lachkovich commenced an FCA civil action, Case No. 09-CV-01780, in U.S. District Court in Washington, D.C., and effectuated service of process upon the United States Attorney General, upon the U.S. Attorney for the District of Columbia, and upon Colorado U.S. Senator Defendant Mike Bennet for the commencement of Congressional proceedings. Among other concerns, there was no appearance by the United States in a proper and lawful manner and capacity.

97. On November 9, 2009, herein Plaintiff Lachkovich commenced an FCA civil action, Case No. 09-CV-02103, in U.S. District Court in Washington, D.C., and effectuated service of process upon the U.S. Attorney General and upon the U.S. Attorney for the District of Columbia. Among other concerns, there was no appearance by the United States in a proper and lawful manner and capacity.

98. The week of Feb. 21, 2010, it was disclosed that herein Defendants Bush and Cheney conferred that week, when Plaintiff Lachkovich purchased online his airline ticket for a D.C. trip on April 3, 2010. On Monday, March 22, 2010, it was disclosed that Defendant Bush, among others, was in the Caribbean area, the island of Haiti. **See attached Exh. Nos. PH.59.** Such disclosures, among other concerns, point to and support that the mere appearance of impropriety, as here, propounds probable cause for legal action.

99. On Monday, April 5, 2010, Plaintiff Lachkovich commenced FCA civil action Case No. 10-CV-00548, United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., in U.S. District Court, in the District of Columbia, in Washington, D.C., and effectuated service of process upon the U.S. Attorney General and upon the U.S. Attorney for the District of Columbia.

100. The first week of June, 2010, herein Defendant Cheney was reported to have had medical treatment in Washington, D.C. and herein Defendant Bush contacted him.

101. On June 14, 2010, Plaintiff Lachkovich commenced FCA civil action Case No. 10-CV-00990, United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al., in U.S. District Court, in the District of Columbia, in Washington, D.C., and effectuated service of process upon the U.S. Attorney General and upon the U.S. Attorney for the District of Columbia.

102. On September 2, 2010, herein Plaintiff Lachkovich purchased his airline roundtrip ticket (Denver to Washington, D.C.) with a travel agent at the American Automobile Association (AAA) office in Denver, Colorado for the period October 28 to November 2, 2010.

103. The week of October 4, 2010, herein Defendants Bush and Cheney were together

attending an annual insurance leadership convention in Colorado Springs, which is about an hour drive from Denver, where herein Plaintiff Lachkovich resides. **See attached Exh. No. PH.61.**

On October 29, 2010, herein Plaintiff Lachkovich filed FCA Civil Action No. 10-cv-01226(JCC/IDD) in U.S. District Court, Eastern District of Virginia, in Alexandria, Virginia.

104. Defendant Bush, on Friday, February 25, 2011, by and through his agents, servants, and such, abruptly cancelled his Denver appearance scheduled for Saturday, February 26. The news press release by Defendant Bush spokesman, David Sherzer, was reportedly by telephone specifically directed to Tom Muston, of Denver CBS Channel 4, which was the primary Internet website he used for news, weather, and sports info from his home computer. **See attached Exh. Nos. PH.62 to PH.64.** These sudden Defendant Bush disclosures came to light just after herein Plaintiff Lachkovich had purchased online his airline ticket on Wednesday, February 23 for his Denver-Dulles trip on April 12 to April 14, and after herein Plaintiff Lachkovich made a personal visit at the downtown Denver office of Colorado U.S. Senator Mark Udall on February 23, 2011, and after herein Plaintiff Lachkovich sent facsimile confirmations on Friday morning, February 25, to three U.S. Senators.

105. On April 12, 2011, herein Plaintiff Lachkovich filed his FCA civil action, Case No. 11-cv-00385, United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, Mark Sullivan, Dick Cheney, et al., in U.S. District Court, in and for the Eastern District of Virginia, in Alexandria, Virginia.

106. On July 14, 2011, herein Plaintiff Lachkovich filed his FCA civil action, Case No. 11-cv-00741, United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, Mark Sullivan, Dick Cheney, et al., in U.S. District Court, in and for the Eastern District

of Virginia, in Alexandria, Virginia.

107. On September 30, 2011, herein Plaintiff Lachkovich received in the U.S.P.S. mail documents pertaining the FCA actions referenced above in paragraphs 105 and 106 above. **See attached Exh. Nos. PH.22 to PH.50**

108. On or about October 20, 2011, Defendant Bush made a visit to Denver, Colorado under the guise of speaking and meeting with certain individuals, including newly-elected Denver Mayor Michael Hancock, in the course of a Get Smart Schools conference to promote initiatives for teacher leadership and education for private charter schools. **See attached Exh Nos. PH.65 to PH.67.** At some point, Defendant Bush was reported to have stated, in pertinent part,

“ there are times you’re dealt a hand that you don’t want to play
for one reason or another ”

109. On or about December 16, 2011, Defendant Cheney made a visit to Denver, Colorado under the guise of participating at a charitable event. **See attached Exh. No. PH.69.**

110. In the course of papers and proceedings, or the lack thereof in a proper and lawful manner and capacity, herein Plaintiff Lachkovich commenced his legal research and writing in preparation of subsequent FCA civil action(s) and his personal matters. His legal research and writing included the use of the Internet on his personal computer and public, commercial computers, which were subject to surveillance by Defendants and others.

111. The Defendants, and others, conducted a massive “negativity” and an “attack” campaign against herein Plaintiff Lachkovich and the United States. Among other things, 24/7

surveillance, covert activities, and other measures were and are implemented, on herein Plaintiff Lachkovich and the United States. Such activities were authorized, in whole or in part, directly or indirectly, by herein Defendant Bush by and/or with herein Defendant Sullivan and his Secret Service resources, by and/or with herein Defendant Campbell, and by herein Defendant Cheney, and others.

112. Prior to and since then, herein Plaintiff Lachkovich has and continues to encounter threats, injuries, and damages, under color of law and otherwise, including that, among other concerns, he and his loved ones would killed and/or injured in his/their person and/or property in connection with Al Qaeda operatives and others. Plaintiff Lachkovich solicited life and health insurance quotes and prepared a Living Trust, which in the event of his sudden death and/or incapacitation will trigger via Advanced Directives appropriate legal action, among other concerns.

113. Such acts and/or omissions, among other concerns, may be construed as and, in force and effect, are 'veiled threats'. But, a threat is a threat. Period.

114. Defendants Bush, Cheney, Sullivan, Campbell, Ashcroft, Suthers, Strickland, Salazar, Ritter, Babcock, Armatas, Carey, "Cuba.1", Kollar, Roberts, Bates, Cacheris, Moore, Macbride, Jones-Lorton, Taylor-Lorton, Claude, Lee, among others, conspired and/or acted as a conspiracy in fact, among other concerns,

- (a) to thwart the papers and proceedings of herein Plaintiff Lachkovich, including, without limitation, papers and proceedings in connection with FCA civil actions commenced by herein Plaintiff Lachkovich in U.S. District Court, and
- (b) to thwart the papers and proceedings of herein Plaintiff Lachkovich, including

without limitation, papers and proceedings in connection with Plaintiff Lachkovich's Statement and Petition to Commence Congressional Proceedings, and

- (c) to invoke covert activities against herein Plaintiff Lachkovich, his loved ones, against the United States and others.

115. There was forethought, deliberation, and decision by herein Defendants Bush, Cheney, Sullivan, Ashcroft, Suthers, Strickland, Campbell, Ritter, Carey, Salazar, Babcock, Armatas, "Cuba.1", Kollar, Roberts, Bates, Jones-Lorton, Taylor-Lorton, McBride, Cacheris, Moore, Claude, Lee and others.

116. Herein Defendants Bush, Cheney, Sullivan, Ashcroft, Carey, Salazar, Strickland, Suthers, Campbell, Ritter, "Cuba.1", Caheris, Moore, Macbride, Armatas, Claude, Lee, and others, have intimate, meaningful and strategic connections, alliances and resources for access to threaten and engage the use of Al Qaeda operatives, and others, to accomplish their personal, political covert agenda against Plaintiff Lachkovich, the American people, and the United States Government.

117. Such acts and/or omissions clearly point to material and relevant concerns, among other things, associated with "Pennsylvania Conspiracy - Al Qaeda Conspiracy - National Security", and point to ongoing, unresolved CAPITOL fraud, conspiracy, cover-up, covert operations, corruption, and compromising national security.

*ID Theft, ID Fraud, Computer Theft, Bank Fraud, Wire Fraud, Theft
Mail Theft, Mail Fraud, Aggravated Vehicular Assault, Assault,
Hostile, Offensive, Harassing ,Intimidating, Threatening Environment
Electronic Signals, Alarms, Flashing Lights*

118. On March 9, 2010, herein Plaintiff Lachkovich filed an E-Charge claim at his bank, Wells Fargo Bank, in downtown Denver. There was a \$99.95 electronic charge posted March 1st on his checking account. That fraudulent E-Charge was subsequently reversed and credited to his account. Records indicate, that Plaintiff Lachkovich has been subject to a pattern or practice by others, to promulgate numerous other false and unlawful electronic E-charges on his bank accounts, promulgating, among other concerns, new accounts, new bank cards, new checks, and associated costs, loss and damages.

119. In the course over the years of commencing his legal, official proceedings, in the State of Nevada, in the State of California (AFDC child support matter), in Denver, Colorado (FHA house matter, Class Action matter against Americana Condominium Association, Inc.), including his FCA civil actions in U.S. District Court, in Denver, Colorado, in Washington, D.C., in Alexandria, Virginia, and elsewhere, Plaintiff Lachkovich has been subject to, hostile, offensive, harassing, intimidating, threatening environment, among other concerns, numerous and fraudulent BOGUS telephone rings and hang-ups, with many different numbers; numerous and fraudulent E-mails on the computer; mail theft and fraud; numerous alarms and flashing lights.

120. Upon making an appointment at a previous estate planning seminar conducted by Defendant Hughes, on April 14, 2010, herein Plaintiff Lachkovich had an initial consultation with herein Defendant Richard D. Hughes pertaining to legal assistance relative to estate

planning documents, more specifically, a Living Trust. Plaintiff Lachkovich submitted, as requested, a six-page questionnaire for his review. Among other disclosures in the questionnaire, Plaintiff Lachkovich disclosed that he had pending legal proceedings that would recognize, at a minimum, in excess of \$400 million in proceeds [AFDC false claims alone] for him from the pending litigation. Plaintiff Lachkovich was escorted into an office, sat in a chair and waited in the empty room. While Plaintiff Lachkovich sat in a chair in his office, Defendant Hughes entered the office with another male person, abruptly opened a small table cabinet door next to Plaintiff Lachkovich and hit the chair of Plaintiff Lachkovich with the cabinet door forcefully to get a book. Defendant Hughes reached into the small wood cabinet after opening it, and handed a book to the other male person and said, “. . .ya read the whole statute” as the other male person departed the office. At no time did Defendant Hughes apologize for “hitting” hard the chair of herein Plaintiff Lachkovich. In the course of the consultation, Plaintiff Lachkovich disclosed, among other things, that he has filed a civil action under the False Claims Act as a party plaintiff in Washington, D.C., which is subject to ‘under seal’ proceedings. He also disclosed that he desired to prepare Living Trust documents because (a) it is the right thing to do, and (b) in the occurrence of his untimely death and/or incapacitation in the course of his ongoing, unresolved litigation, and his pending inventions, patents, and copyrights, that advance directives of specific performance be in place in the Living Trust to continue his affairs to fruition accordingly, for he has been and continues to receive threats of injury and/or death to him and to his loved ones. Among other concerns, Defendant Hughes was hostile, offensive, harassing, negative, abrasive, and discouraging to herein Plaintiff Lachkovich, who walked out of the office abruptly and angry after about a very brief 15-minute consultation, if that.

121. On April 15, 2010, Plaintiff Lachkovich's home personal computer was subject to sabotage by some unknown virus, malware, and spyware, that "locked up" his use of the computer. After conferring with his Internet Provider (IP) and various computer service shops, and downloading an anti-virus software program, his computer became functional again, but not the same as before the sabotage. Cost estimates are over \$200 damages incurred.

122. On April 19, 2010, an E-Charge of \$32.55 was mysteriously posted on Plaintiff Lachkovich's bank account. He filed an E-Charge claim at his bank, and again, the fraudulent E-Charge was subsequently reversed and credited to his account. He contacted the Denver Police Department and filed an ID Theft report.

123. On May 7, 2010, herein Plaintiff Lachkovich filed an ID Theft Report with herein Defendant Denver Police Department pertaining to, among other concerns, fraudulent electronic and financial charges and statements on my Wells Fargo Bank account.

124. On December 29, 2010, there was a "double posting" in the amount of \$190.00 on his Wells Fargo bank account, which, among other concerns, made Plaintiff Lachkovich's account 'over-drawn' status wrongfully, but also, necessitated the borrowing of money not only to cure the over-drawn status, but also, to pay for his taxi fare at the time, in addition to the moving expenses and associated costs incurred at the time in connection with the false and unlawful 'double posting' of the money order amount, \$190.00,

125. Among other concerns, having false and unlawful electronic charges posted on his bank account, having his wages wrongfully and unlawfully subject to garnishment, having his wages and compensation not timely paid, having his Workers' Compensation wrongfully and unlawfully paid, the misappropriation of funds, constitutes, among other concerns, a

pattern or practice, and has the impact and same force and effect as someone brandishing a weapon and stealing - THEFT. As records indicate, Plaintiff Lachkovich has been subject to a pattern or practice of false and unlawful entries and/or omissions, not only to bank accounts, to E-mail accounts, to telephone accounts, but also, to official, medical, personal, and legal papers and proceedings.

U. S. Secret Service
Title 6, U.S. Code - U.S. Department of Homeland Security
Title 31, U.S. Code - U.S. Treasury Department

126. The Secret Service is presently an agency in the newly-enacted Homeland Security Department and previously, was an agency of the U.S. Treasury Department, which is part of the Executive Branch of the U.S. Government.

127. The Secret Service was established as a law enforcement agency in 1865 and was originally mandated to investigate counterfeiting of the U.S. currency. The Secret Service is also mandated to provide presidential protection, including that for The White House and the President of the United States.

128. The Secret Service is supposed to investigate and to safeguard the payment and financial systems of the United States through enforcement of appropriate statutes to preserve the integrity of the United States interests. Since 1984, utilizing advanced technologies, the Secret Service's investigative responsibilities have expanded to include the investigation of crimes that involve financial institution fraud, computer and telecommunications fraud, false identification fraud documents, access device fraud, advance fee fraud, electronic funds transfers and money

laundering as it relates to United States interests.

129. To serve this purpose, the provisions of Title 31 and Title 6, United States Code, as amended, together with the underlying principles and values embodied in the U.S. Constitution and the laws of the United States, establish the fundamental framework of the Secret Service.

130. Associated members of the Secret Service, their heirs, successors, servants, and/or assigns, are engaged from time to time by appointment, by contract, or otherwise. It is incumbent of each associated member of the Secret Service to perform the ministerial duties and obligations respectively in a proper and lawful manner and capacity. In exchange for exercising their respective ministerial duties and obligations so entrusted upon them by the American people, associated members of the Secret Service receive, among other things, compensation, authority, secret access, and intangible, but priceless, public trust.

131. As records indicate, associated members of the Secret Service, their heirs, successors, servants, and/or assigns, along with other associated members of the Executive, Judicial, and Legislative branches of Government, utilized, among other things, the advanced technologies, its powers, its accessibilities and resources to perpetrate identification theft, mail theft, computer theft, wire theft, bank theft, and the such, to commit identification fraud, wire fraud, computer fraud, mail fraud, and the such against herein Plaintiff Lachkovich, the United States Government, and the American people, whose interests they were supposed to serve and to protect.

132. As records indicate, associated members of the Secret Service, their servants, heirs, successors, and/or assigns, along with other associated members of the Executive, Judicial,

and Legislative branches of Government have failed to perform their respective ministerial duties and obligations in a proper and lawful manner and capacity. Such deplorable and egregious acts and/or omissions not only constitute fraud, conspiracy, cover-up, perjury, betrayal of public trust, and treason, but also, strike at the very foundation of principles and values upon which America was built upon, fought and defended for, and so gallantly and unselfishly endured, sacrificed, and died for.

133. Associated members of Defendant Sullivan, his heirs, servants, successors, and/or assigns, among others, were subject to, among other things, provisions under the Constitution and laws of the United States. As records indicate, members associated with herein Defendant Sullivan failed to perform the ministerial duties and obligations in a proper and lawful manner and capacity. Herein Plaintiff Lachkovich and the United States were and are the targets of wrongful and unlawful acts and/or omissions and of covert operations by herein Defendant Sullivan and his co-conspirators. "Attack predators" were dispatched upon herein Plaintiff Lachkovich, for whom a "code red" was targeted, by implementing and fraudulent funding a monster search and destroy mission against Plaintiff Lachkovich, against the American people, and against the United States Government.

***Public Trust - Power and Position
Under Color of Law
Betrayal - Treason***

134. It is incumbent to place trust in public servants and those, who under contract or otherwise, administer and deliver goods, services, benefits, and entitlements under associated government programs, plans, funds, and contracts, whether at the local, state, or federal levels of

government.

135. As records indicate, herein Plaintiff Lachkovich, the United States, and the American people have been subject to monster betrayal of public trust at the hands of certain people of power, position and trust, including betrayal by herein Defendants Bush, Cheney, Sullivan, Cacheris, MacBride, Moore, Bates, Lee, Ritter, Carey, Babcock, and many others.

FIRST CLAIM FOR RELIEF: *BUSH False Claims and Crimes*

136. Paragraphs 1 through 135 above are realleged and incorporated by reference herein.

137. At pertinent times to this Complaint, Defendant Bush, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

138. Defendant Bush, among others, knew that herein Plaintiff Lachkovich prepared and commenced legal actions (papers and proceedings), including FCA civil actions.

139. Defendant Bush, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws and customs of his office and of the United States, including that pertaining to FCA civil action(s).

140. Defendant Bush, among others, conspired and engaged and/or caused to be engaged, massive costly and damaging covert activities against the United States and against herein Plaintiff Lachkovich in connection with Plaintiff Lachkovich's commencement of his papers and proceedings and FCA civil actions.

141. Defendant Bush, among others, violated and/or caused to be violated, laws, rules, and regulations, including violations of the FCA, which have been committed and accrued.

142. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Bush's negligent acts and/or omissions.

143. Defendant Bush betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

144. As a result, Plaintiff Lachkovich and the United States have been damaged.

SECOND CLAIM FOR RELIEF: *SULLIVAN False Claims and Crimes*

145. Paragraphs 1 through 144 above are realleged and incorporated by reference herein.

146. At pertinent times to this Complaint, Defendant Sullivan, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

147. Defendant Sullivan, among others, knew that herein Plaintiff Lachkovich prepared and commenced legal actions, including FCA civil actions.

148. Defendant Sullivan, among others, failed to meet and to exercise his ministerial duties and obligations in connection with legal actions, including FCA civil actions.

149. Defendant Sullivan, among others, conspired and engaged and/or caused to be engaged, massive costly and damaging covert activities against the United States and against herein Plaintiff Lachkovich in connection with Plaintiff Lachkovich's commencement of his papers and proceedings and FCA civil actions.

150. Defendant Sullivan, among others, violated and/or caused to be violated, laws, rules, and regulations, including violations of the FCA, which have been committed and accrued.

151. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Sullivan's negligent acts and/or omissions.

152. Defendant Sullivan betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

153. As a result, Plaintiff Lachkovich and the United States have been damaged.

THIRD CLAIM FOR RELIEF: *CHENEY False Claims and Crimes*

154. Paragraphs 1 through 153 above are realleged and incorporated by reference herein.

155. At pertinent times to this Complaint, Defendant Cheney, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

156. Defendant Cheney, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s).

157. Defendant Cheney, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United States, including FCA civil action(s).

158. Defendant Cheney, among others, knew and/or should have known that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA

civil action(s) commenced by herein Plaintiff Lachkovich.

159. Defendant Cheney, among others, conspired and engaged in massive costly and damaging covert activities against the United States and against herein Plaintiff Lachkovich in connection with Plaintiff Lachkovich's commencement of his papers and proceedings and FCA civil actions.

160. Defendant Cheney, among others, violated and/or caused to be violated, laws, rules, and regulations, including violations of the FCA, which have been committed and accrued.

161. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Cheney's negligent acts and/or omissions.

162. Defendant Cheney betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

163. As a result, Plaintiff Lachkovich and the United States have been damaged.

FOURTH CLAIM FOR RELIEF: *CAMPBELL False Claims and Crimes*

164. Paragraphs 1 through 163 above are realleged and incorporated by reference herein.

165. At pertinent times to this Complaint, Defendant Campbell, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

166. Defendant Campbell, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s).

167. Defendant Campbell, among others, failed to meet and to exercise his ministerial

duties and obligations in connection with the laws of his office and of the United States, including FCA civil action(s).

168. Defendant Campbell, among others, conspired and engaged in massive costly and damaging covert activities against the United States and against herein Plaintiff Lachkovich in connection with Plaintiff Lachkovich's commencement of his papers and proceedings and FCA civil actions.

169. Defendant Campbell, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

170. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Campbell's negligent acts and/or omissions.

171. Defendant Campbell betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

172. As a result, Plaintiff Lachkovich and the United States have been damaged.

FIFTH CLAIM FOR RELIEF: *HOLDER False Claims and Crimes*

173. Paragraphs 1 through 172 above are realleged and incorporated by reference herein.

174. At pertinent times to this Complaint, Defendant Holder, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

175. Defendant Holder, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s).

176. Defendant Holder, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United States, including FCA civil action(s).

177. Defendant Holder, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

178. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Holder's negligent acts and/or omissions.

179. Defendant Holder betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

180. As a result, Plaintiff Lachkovich and the United States have been damaged.

SIXTH CLAIM FOR RELIEF: *TAYLOR-LORTON False Claims and Crimes*

181. Paragraphs 1 through 180 above are realleged and incorporated by reference herein.

182. At pertinent times to this Complaint, Defendant Taylor-Lorton, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

183. Defendant Taylor-Lorton, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s).

184. Defendant Taylor-Lorton, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United

States, including FCA civil action(s).

185. Defendant Taylor-Lorton, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

186. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Taylor-Lorton's negligent acts and/or omissions.

187. Defendant Taylor-Lorton betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

188. As a result, Plaintiff Lachkovich and the United States have been damaged.

SEVENTH CLAIM FOR RELIEF: *JONES-LORTON False Claims and Crimes*

189. Paragraphs 1 through 188 above are realleged and incorporated by reference herein.

190. At pertinent times to this Complaint, Defendant Jones-Lorton, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

191. Defendant Jones-Lorton, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s).

192. Defendant Jones-Lorton, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United States, including FCA civil action(s).

193. Defendant Jones-Lorton, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

194. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Jones-Lorton's negligent acts and/or omissions.

195. Defendant Jones-Lorton betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

196. As a result, Plaintiff Lachkovich and the United States have been damaged.

EIGHTH CLAIM FOR RELIEF: *BATES False Claims and Crimes*

197. Paragraphs 1 through 196 above are realleged and incorporated by reference herein.

198. At pertinent times to this Complaint, Defendant Bates, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

199. Defendant Bates, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s).

200. Defendant Bates, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United States, including FCA civil action(s).

201. Defendant Bates, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

202. Defendant Bates, among other concerns, conspired and violated the legal and sovereign rights of the United States pertaining to the FCA civil action(s) of herein Plaintiff Lachkovich.

203. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Bates' negligent acts and/or omissions.

204. Defendant Bates betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

205. As a result, Plaintiff Lachkovich and the United States have been damaged.

NINTH CLAIM FOR RELIEF: *LEE False Claims and Crimes*

206. Paragraphs 1 through 205 above are realleged and incorporated by reference herein.

207. At pertinent times to this Complaint, Defendant Lee, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

208. Defendant Lee, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s).

209. Defendant Lee, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United States, including FCA civil action(s).

210. Defendant Lee, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

211. Defendant Lee, among other concerns, conspired and violated the legal and sovereign rights of the United States pertaining to the FCA civil action(s) of herein Plaintiff

Lachkovich.

212. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Lee's negligent acts and/or omissions.

213. Defendant Lee betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

214. As a result, Plaintiff Lachkovich and the United States have been damaged.

TENTH CLAIM FOR RELIEF: *STRICKLAND False Claims and Crimes*

215. Paragraphs 1 through 214 above are realleged and incorporated by reference herein.

216. At pertinent times to this Complaint, Defendant Strickland, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

217. Defendant Strickland, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s).

218. Defendant Strickland, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United States, including herein Plaintiff Lachkovich's FCA civil action(s).

219. Defendant Strickland, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

220. Defendant Strickland, among others, conspired and engaged in massive costly and damaging covert activities against the United States and against herein Plaintiff Lachkovich in

connection with Plaintiff Lachkovich's commencement of his papers and proceedings and FCA civil actions.

221. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Strickland's negligent acts and/or omissions.

222. Defendant Strickland betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

223. As a result, Plaintiff Lachkovich and the United States have been damaged.

ELEVENTH CLAIM FOR RELIEF: *SALAZAR False Claims and Crimes*

224. Paragraphs 1 through 223 above are realleged and incorporated by reference herein.

225. At pertinent times to this Complaint, Defendant Salazar, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

226. Defendant Salazar, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s) and papers and proceedings.

227. Defendant Salazar, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United States, including FCA civil action(s).

228. Defendant Salazar, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

229. Defendant Salazar, among others, conspired and engaged in massive costly and

damaging covert activities against the United States and against herein Plaintiff Lachkovich in connection with Plaintiff Lachkovich's commencement of his papers and proceedings and FCA civil actions.

230. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Salazar's negligent acts and/or omissions.

231. Defendant Salazar betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

232. As a result, Plaintiff Lachkovich and the United States have been damaged.

TWELFTH CLAIM FOR RELIEF: *SUTHERS False Claims and Crimes*

233. Paragraphs 1 through 232 above are realleged and incorporated by reference herein.

234. At pertinent times to this Complaint, Defendant Suthers, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

235. Defendant Suthers, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s), papers and proceedings.

236. Defendant Suthers, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United States, including FCA civil action(s).

237. Defendant Suthers, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

238. Defendant Suthers, among others, conspired and engaged in massive costly and damaging covert activities against the United States and against herein Plaintiff Lachkovich in connection with Plaintiff Lachkovich's commencement of his papers and proceedings and FCA civil actions.

239. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Suthers' negligent acts and/or omissions.

240. Defendant Suthers betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

241. As a result, Plaintiff Lachkovich and the United States have been damaged.

THIRTEENTH CLAIM FOR RELIEF: *ASHCROFT False Claims and Crimes*

242. Paragraphs 1 through 241 above are realleged and incorporated by reference herein.

243. At pertinent times to this Complaint, Defendant Ashcroft, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

244. Defendant Ashcroft, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s), papers and proceedings.

245. Defendant Ashcroft, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United States, including FCA civil action(s).

246. Defendant Ashcroft, among others, knew that the United States failed to make

an appearance in a proper and lawful manner and capacity in FCA civil action(s).

247. Defendant Ashcroft, among others, conspired and engaged in massive costly and damaging covert activities against the United States and against herein Plaintiff Lachkovich in connection with Plaintiff Lachkovich's commencement of his papers and proceedings and FCA civil actions.

248. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Ashcroft's negligent acts and/or omissions.

249. Defendant Ashcroft betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

250. As a result, Plaintiff Lachkovich and the United States have been damaged.

FOURTEENTH CLAIM FOR RELIEF: *MACBRIDE False Claims and Crimes*

251. Paragraphs 1 through 250 above are realleged and incorporated by reference herein.

252. At pertinent times to this Complaint, Defendant MacBride, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

253. Defendant MacBride, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s), papers and proceedings.

254. Defendant MacBride, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United States, including FCA civil action(s).

255. Defendant MacBride, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

256. Defendant MacBride, among others, conspired and engaged in massive costly and damaging covert activities against the United States and against herein Plaintiff Lachkovich in connection with Plaintiff Lachkovich's commencement of his papers and proceedings and FCA civil actions.

257. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant MacBride's negligent acts and/or omissions.

258. Defendant MacBride betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

259. As a result, Plaintiff Lachkovich and the United States have been damaged.

FIFTEENTH CLAIM FOR RELIEF: *CACHERIS False Claims and Crimes*

260. Paragraphs 1 through 259 above are realleged and incorporated by reference herein.

261. At pertinent times to this Complaint, Defendant Cacheris, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

262. Defendant Cacheris, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s), papers and proceedings.

263. Defendant Cacheris, among others, failed to meet and to exercise his ministerial duties and obligations in connection with the laws of his office and of the United States,

including FCA civil action(s).

264. Defendant Cacheris, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

265. Defendant Cacheris, among others, conspired and engaged in massive costly and damaging covert activities against the United States and against herein Plaintiff Lachkovich in connection with Plaintiff Lachkovich's commencement of his papers and proceedings and FCA civil actions.

266. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Cacheris' negligent acts and/or omissions.

267. Defendant Cacheris betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

268. As a result, Plaintiff Lachkovich and the United States have been damaged.

SIXTEENTH CLAIM FOR RELIEF: *ARMISTEAD False Claims and Crimes*

269. Paragraphs 1 through 268 above are realleged and incorporated by reference herein.

270. At pertinent times to this Complaint, Defendant Armistead, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

271. Defendant Armistead, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s), papers and proceedings.

272. Defendant Armistead, among others, failed to meet and to exercise his ministerial

duties and obligations in connection with the laws of his office and of the United States, including FCA civil action(s).

273. Defendant Armistead, among others, knew that the United States failed to make an appearance in a proper and lawful manner and capacity in FCA civil action(s).

274. Defendant Armistead, among others, conspired and engaged in massive costly and damaging covert activities against the United States and against herein Plaintiff Lachkovich in connection with Plaintiff Lachkovich's commencement of his papers and proceedings and FCA civil actions, including that on February 6, 2012 in Newport News, Virginia.

275. Violations of the FCA and other laws, rules, and regulations have been further committed and accrued as a result of Defendant Armistead's negligent acts and/or omissions.

276. Defendant Armistead betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

277. As a result, Plaintiff Lachkovich and the United States have been damaged.

SEVENTEENTH CLAIM FOR RELIEF: *SESSIONS False Claims and Crimes*

278. Paragraphs 1 through 277 above are realleged and incorporated by reference herein.

279. At pertinent times to this Complaint, Defendant Sessions, among others, owed and had a ministerial duty and obligation to serve and defend the laws of the United States, including the False Claim Act (FCA), in a proper and lawful manner and capacity.

280. Defendant Sessions, among others, knew and/or should have known that herein Plaintiff Lachkovich commenced FCA civil action(s), papers and proceedings.

281. Defendant Sessions violated and/or caused to be violated the FCA and other laws, rules, and regulations, for which violations have been further committed and accrued as a result of Defendant Sessions' negligent acts and/or omissions.

282. Defendant Sessions betrayed the American people, betrayed herein Plaintiff Lachkovich, and betrayed the United States.

283. As a result, the United States and herein Plaintiff Lachkovich have been damaged.

**COUNT J-25-1: Fraudulent Cost Charging and False Claims
Under *BUSH* Certificates**

284. The Plaintiff realleges paragraphs 1 through 283 above and incorporates them by reference herein.

285. At pertinent times to this Complaint, the term, "certificate", as referenced herein, was and is any material writing, document, record, or statement, originated, approved, or used by Defendants, and others, in whole or in part, directly or indirectly, in connection with an associated Government program, plan, fund, or contract, either a public or private plan, fund, program, or contract, affecting commerce, domestic or foreign, under which, judicial and/or official items, services, or payments were and are made to any individual person, or on behalf of any individual person, and includes any individual person or entity, such as herein Defendant Bush, and associated others, who provided and/or allowed, or caused to be provided and/or allowed, judicial and/or official items, services, or payments, for which compensation, property, and/or interest were and are made under associated Government programs, plans, funds, or contracts.

286. At pertinent times to this Complaint, Defendant Bush was an individual person and the President of the United States, situated in the District of Columbia, Washington, D.C., in connection with proceedings commenced by herein Plaintiff Lachkovich, including that under *Qui Tam* provisions of the False Claims Act (FCA) in U.S. District Court.

287. At pertinent times to this Complaint, herein Defendant Bush acted and/or failed to act, under color of law in his individual, professional, and official capacities, as to performance and cost charging, in connection with the exercise and delivery of judicial and/or official items, services, or payments, under associated Government programs, plans, funds, or contracts, in a proper and lawful manner and capacity.

288. Defendant Bush prepared and submitted periodic 'Time and Attendance Reports and/or Expense Vouchers', or such similar billing and/or payment documents, commonly referred to as 'time sheets' and 'expense reports', accounting for his time, services and expenses rendered and for payment to him, in exchange for him to serve and to protect the interests of the United States, to serve and to protect the interests of the people, to serve and to protect the Constitution and laws of the United States, including the False Claims Act, he swore upon oath to do, accordingly, as President of the United States.

289. The False Claims Act (FCA) is the "baby" of the United States Attorney General to investigate and to prosecute with due diligence.

290. The False Claims Act imputes culpability and liability, whether intentional or not.

291. Intent to defraud is not an essential element for cause of action under the False Claims Act, although the intent to defraud may exist and does exist.

292. Defendant Bush knew or should have known, in addition to that as provided

under 31 U.S.C. § 3730(b)(2), that FCA actions were commenced through internal communications, records, or statements of case ledger that the United States was a named party-plaintiff in an FCA action, via E-mail, or otherwise.

293. As records indicate, agents of the United States failed to make an appearance in a proper and lawful manner and capacity in accordance with the substantive and procedural strictures of the False Claims Act in U.S. District Court and in the U.S. Congress.

294. As records indicate, Defendant Bush repeatedly falsified essential entries or repeatedly failed to make essential entries, and/or caused to be made or used repeated falsified essential entries or repeated failure to make essential entries, on official and/or judicial statements, records, or certificates, those records, statements, or certificates include, without limitation, false and unlawful civil docket records; judicial/official pleadings, papers and writings; orders; mailings; communications, verbal, manual, and electronic; the false and unlawful entries and/or omissions thereon, in connection with administering and transacting the business and practice of law, for and on behalf of the United States Government.

295. At pertinent times to this Complaint, herein Bush falsified, concealed, or covered up by scheme, trick, or device, material facts; made materially false, fictitious, fraudulent, or unlawful statements or representations; made or used and/or caused to be made or used materially and judicially false and unlawful writings, papers and documents containing materially false, fictitious, fraudulent, or unlawful statements, entries or omissions, in connection with the exercise and delivery of, or payment for, or approval for benefits, items, services, or payments, under associated Government programs, plans, funds, or contracts, in connection with the matter of FCA civil action(s) commenced by herein Plaintiff Lachkovich in U.S. District

Court.

296. At pertinent times to this Complaint, the Plaintiff(s) have been falsely claimed recipients of falsely and unlawfully claimed judicial and/or official items, services, or payments by Defendants, and others, for false and unlawful compensation, property, and/or interest.

297. At pertinent times to this Complaint, the Plaintiff(s) have been subject to false and unlawful performance and cost charging and false claims under false and unlawful herein Defendant Bush certificates.

298. Defendant Bush would and did originate, approve, use, and submit, and/or caused to be used, approved, and submitted, billing invoices and financial statements, in connection with providing judicial and/or official items, services, and payments under associated government programs, plans, funds, or contracts, for compensation, property, and/or interest.

299. Defendant Bush would and did originate, use, approve, and submit, and/or caused to be used, approved, and submitted, false and unlawful billing invoices and financial statements and certificates, by the commission of multiple, false and unlawful acts and/or omissions and Federal offenses, including, without limitation:

(a) originating, using, approving, and submitting, and/or causing to be used, approved, submitted, false and unlawful judicial and/or official records, statements, and certificates to and on behalf of the United States;

(b) altering, concealing, falsifying judicial and/or official records, statements, and certificates;

(c) obtaining, using, approving, and submitting judicial and/or official records,

statements, and certificates, which contain false and unlawful entries and/or which fail to contain pertinent essential entries, in connection with, among other things, findings of fact and application of law in a proper and lawful manner and capacity;

(d) engaging in a pattern or practice of false and unlawful exercise of professional and official duties, obligations, responsibilities, and authority;

(e) engaging in a pattern or practice of violating statutory, regulatory, and contractual requirements, policy, standards of the United States and of professional, official, and ethical conduct;

(f) engaging in a pattern or practice of fraud and concealment of material facts, records, statements, and certificates;

(g) obtaining funds, property, and/or interest, falsely and unlawfully, from and/or on behalf of the United States, through the submission of billing, reimbursement, and financial statements and certificates, to and/or on behalf of the United States, which contain false and unlawful entries and omissions as to performance and costs incurred for judicial and/or official items, services, and payments, under associated government programs, plans, funds, and contracts;

(h) obtaining, using, approving, withholding, and/or depriving compensation, property, interest, entitlements, rights, privileges, immunities, protections, under false and unlawful pretenses, representations, and promises, by and through Defendant Bush, his agents, servants, heirs, successors, assigns, and/or co-conspirators, known and unknown, in the State and District of Colorado, in the District of Columbia, and elsewhere, under contract or otherwise, under associated government programs, plans, funds, and contracts;

(i) by acting individually and as a conspiracy, to conspire, and with others, known and unknown, in the State and District of Colorado, the District of Columbia, and elsewhere, to defraud herein Plaintiffs Lachkovich and the United States;

(j) by the transmission of communications, manual and electronic, which contained false and unlawful records, statements, certificates, the false and unlawful entries and/or omissions thereon;

in violation of, among other concerns, Titles 18, 28, and 31, United States Code; in violation of official and professional standards, requirements, and laws of the United States, the Code of Professional Conduct, and in violation of other state and federal regulations, standards, policy, and statutes.

300. Defendant Bush engaged in a pattern or practice of false and unlawful professional and business practice of law in the State and District of Colorado, the District of Columbia, and elsewhere, for and on behalf of the United States, for false and unlawful compensation, property, and/or interest, under associated government programs, plans, funds, or contracts. Such activity and conduct, among other things, are in direct violation of 18 U.S.C. § 1001 (false statements), 18 U.S.C. § 1018 (false official certificates and writings), 18 U.S.C. § 1621 (perjury), 18 U.S.C. § 2197 (misuse of federal certificate, license, or document), 18 U.S.C. § 1341 (mail fraud), 18 U.S.C. § 1343 (wire fraud), 18 U.S.C. § 1956 (laundering of monetary instruments), 18 U.S.C. § 1506 (obstruction of justice - theft or alteration of record or process), 18 U.S.C. § 1505 (obstruction of justice – proceedings), 18 U.S.C. § 1031 (major fraud against the United States), 28 U.S.C. § 1965 (racketeer influenced and corrupt organization act – RICO), the Colorado Consumer Protection Act, the

Code of Professional Conduct, among other state and federal statutory and regulatory requirements and laws, civil and criminal.

301. At pertinent times to this Complaint, Defendant Bush used accounting and resource management systems, manual and electronic, for the purpose of administering and transacting the business and practice of law, for and on behalf of the United States, in connection with providing judicial and/or official items, services, payments, records, billing and financial statements, certificates, and related documents, under Defendant Bush certificates, in connection with the matter of FCA action(s) and Congressional actions commenced by herein Plaintiff Lachkovich.

302. As records indicate, the false and unlawful judicial and/or official papers, records, statements, and documents, or lack thereof, by and on behalf of the United States, in connection with FCA civil action(s) commenced by herein Plaintiff Lachkovich in U.S. District Court, were and are, among other concerns, incoherent and non-cohesive in law and in fact under the substantive and procedural strictures of the False Claims Act (FCA); are groundless, frivolous, and vexatious; are interposed for ulterior purposes, to include, without limitation, to increase the cost of litigation, to perpetrate fraud upon the court, to obstruct justice, to intimidate, to harass, to retaliate against herein Plaintiff Lachkovich and the United States.

303. Further, as records indicate, among other concerns, Defendant Bush has egregiously violated the civil and legal rights and sovereign rights of the United States, the legal and civil rights of herein Plaintiff Lachkovich, as related to matters involving herein Plaintiff Lachkovich and associated Government programs, plans, funds, and/or contracts, including, without limitation, the false and unlawful adjudication and appearances in matters in connection

with FCA civil action(s) commenced by herein Plaintiff Lachkovich U.S. District Court.

304. Defendant Bush, in whole or in part, directly or indirectly, failed and/or caused to be failed, the exercise of the substantive and procedural requirements of the False Claims Act enacted by Congress.

305. As records indicate, Defendant Bush committed and accrued and/or caused to be committed and accrued, violations of the False Claims Act, among other concerns.

306. Defendant Bush is not above the law and not above Congress. Defendant Bush failed to serve and to protect the Constitution and laws of the United States, Colorado, and Virginia.

307. As a result, among other concerns, as records indicate, there exists a runaway departure of the ethical, judicial, legal, and legislative principles and practices of law, further violations of the False Claims Act have been committed and accrued, the federal judiciary and the judicial system have been made a mockery, the federal legislature and the legislative process have been made a mockery, crimes have been committed and accrued, the United States has been damaged for years, and Plaintiff Lachkovich has been displaced and “held hostage” in his person, property, and profession and suffered damages and injuries for years.

The Charge

308. Defendant Bush knowingly presented or caused to be presented to an officer or employee of the United States Government, or on behalf of the United States Government, in connection with his acts and/or omissions, directly or indirectly, in whole or in part, for payment or approval, false or unlawful claims, those claims being those ‘time sheets’, ‘expense

reports', and such similar billing or payment documents, accounting for his time, services, and expenses, in connection with his acts and/or omissions, directly or indirectly, in whole or in part, in the matter of FCA civil action(s) commenced by herein Plaintiff Lachkovich in U.S. District Court, under false and unlawful herein Defendant Bush certificates; each instance in violation of 31 U.S.C. § 3729(a)(1).

309. As a result, the United States has been damaged.

**COUNT J-25-2: False and Unlawful Statements and Records
Under *BUSH* Certificates**

310. The Plaintiff realleges paragraphs 1 through 309 above and incorporates them by reference herein.

311. Defendant Bush knowingly made, used, or caused to be made or used, a false record or statement to get a false or fraudulent claim paid or approved by the United States Government, or on behalf of the United States Government, in connection with his acts and/or omissions, directly or indirectly, in whole or in part, those false and unlawful records and statements being those false and unlawful records and statements on behalf of and by the United States, including, without limitation, false and unlawful judicial and/or official civil docket records, orders, papers, and documents, the entries and/or omissions thereon and resulting therefrom, in connection with FCA civil action(s) commenced by Plaintiff Lachkovich in U.S. District Court, under false and unlawful Defendant Bush certificates; each instances in violation of 31 U.S.C. § 3729(a)(2).

312. As a result, the United States has been damaged.

**COUNT J-25-3: Fraudulent Cost Charging and False Claims
Under *BUSH* Certificates**

313. The Plaintiff realleges paragraphs 1 through 312 above and incorporates them by reference herein.

314. At pertinent times to this Complaint, Defendant Bush was the President of the United States, situated in the District of Columbia, in Washington, D.C., in connection with the matter of FCA civil actions and congressional actions commenced by Plaintiff Lachkovich under *Qui Tam* provisions of the False Claims Act (FCA) in U.S. District Court.

315. The servants and agents of the United States were statutorily required to appear in a proper and lawful manner and capacity. As records indicate, Defendants and associated others, in whole or in part, directly or indirectly, failed to make an appearance in a proper and lawful manner and capacity for and on behalf of the United States in connection with FCA civil actions and Congressional proceedings commenced by herein Plaintiff Lachkovich.

316. At pertinent times to this Complaint, Defendant Bush acted and/or failed to act, under color of law in his individual, professional, and official capacities, as to performance and cost charging, in connection with the exercise and delivery of judicial and/or official items, services, or payments, under associated Government programs, plans, funds, or contracts, in a proper and lawful manner and capacity.

317. The False Claims Act (FCA) is the "baby" of the United States Attorney General to investigate and to prosecute with due diligence.

318. The False Claims Act imputes culpability and liability, whether intentional or not.

319. Intent to defraud is not an essential element for cause of action under the False

Claims Act, although the intent to defraud may exist and does exist.

320. Defendant Bush knew or should have known, in addition to that as provided under 31 U.S.C. § 3730(b)(2), that FCA actions and Congressional actions were commenced by herein Plaintiff Lachkovich through internal communications, records, or statements of case ledger that the United States was a named party-plaintiff in an FCA action, via E-mail, or otherwise.

321. As records indicate, servants and agents for and on behalf of the United States failed to make an appearance in a proper and lawful manner and capacity in accordance with the substantive and procedural strictures of the False Claims Act and Congressional actions in connection with the matter of FCA civil actions and Congressional proceedings commenced by herein Plaintiff Lachkovich.

322. As records indicate, Defendant Bush repeatedly falsified essential entries or repeatedly failed to make essential entries, and/or caused to be made or used repeated falsified essential entries or the repeated failure to make essential entries, on official and/or judicial statements, records, or certificates, those records, statements, or certificates include, without limitation, false and unlawful civil docket records; judicial/official pleadings, papers and writings; orders; mailings; communications, verbal, manual, and electronic; the false and unlawful entries and/or omissions thereon, in connection with administering and transacting the business and practice of law, for and on behalf of the United States Government.

323. At pertinent times to this Complaint, Defendant Bush falsified, concealed, or covered up by scheme, trick, or device, material facts; made materially false, fictitious, fraudulent, or unlawful statements or representations; made or used and/or caused to be made or

used materially and judicially false and unlawful writings, papers and documents containing materially false, fictitious, fraudulent, or unlawful statements, entries or omissions, in connection with the exercise and delivery of, or payment for, or approval for benefits, items, services, or payments, under associated Government programs, plans, funds, or contracts, in connection with the matter of FCA civil actions and Congressional actions commenced by herein Plaintiff Lachkovich .

324. At pertinent times to this Complaint, the Plaintiff(s) have been falsely claimed recipients of falsely and unlawfully claimed judicial and/or official items, services, or payments by Defendants, and others, for false and unlawful compensation, property, and/or interest.

325. At pertinent times to this Complaint, the Plaintiff(s) have been subject to false and unlawful performance and cost charging and false claims under false and unlawful herein Defendant Bush certificates.

326. Defendant Bush would and did originate, approve, use, and submit, and/or caused to be used, approved, and submitted, billing invoices and financial statements, in connection with providing judicial and/or official items, services, and payments under associated government programs, plans, funds, or contracts, for compensation, property, and/or interest.

327. Defendant Bush would and did originate, use, approve, and submit, and/or caused to be used, approved, and submitted, false and unlawful billing invoices and financial statements and certificates, by the commission of multiple, false and unlawful acts and/or omissions and Federal offenses, including, without limitation:

(a) originating, using, approving, and submitting, and/or causing to be used,

approved, submitted, false and unlawful judicial and/or official records, statements, and certificates to and on behalf of the United States;

(b) altering, concealing, falsifying judicial and/or official records, statements, and certificates;

(c) obtaining, using, approving, and submitting judicial and/or official records, statements, and certificates, which contain false and unlawful entries and/or which fail to contain pertinent essential entries, in connection with, among other things, findings of fact and application of law in a proper and lawful manner and capacity;

(d) engaging in a pattern or practice of false and unlawful exercise of professional and official duties, obligations, responsibilities, and authority;

(e) engaging in a pattern or practice of violating statutory, regulatory, and contractual requirements, policy, standards of the United States and of professional, official, and ethical conduct;

(f) engaging in a pattern or practice of fraud and concealment of material facts, records, statements, and certificates;

(g) obtaining funds, property, and/or interest, falsely and unlawfully, from and/or on behalf of the United States, through the submission of billing, reimbursement, and financial statements and certificates, to and/or on behalf of the United States, which contain false and unlawful entries and omissions as to performance and costs incurred for judicial and/or official items, services, and payments, under associated government programs, plans, funds, and contracts;

(h) obtaining, using, approving, withholding, and/or depriving compensation,

property, interest, entitlements, rights, privileges, immunities, protections, under false and unlawful pretenses, representations, and promises, by and through Defendant Bush, his agents, servants, heirs, successors, assigns, and/or co-conspirators, known and unknown, in the State and District of Colorado, and elsewhere, under contract or otherwise, under associated government programs, plans, funds, and contracts;

(i) by acting individually and as a conspiracy, to conspire, and with others, known and unknown, in the State and District of Colorado in the District of Columbia, in the Eastern District of Virginia, and elsewhere, to defraud herein Plaintiffs Lachkovich and the United States;

(j) by the transmission of communications, manual and electronic, which contain false and unlawful records, statements, certificates, the false and unlawful entries and/or omissions thereon;

in violation of, among other concerns, Titles 18, 28, and 31, United States Code; in violation of official and professional standards, requirements, and laws of the United States, the Code of Professional Conduct, and in violation of other state and federal regulations, standards, policy, and statutes.

328. Defendant Bush engaged in a pattern or practice of false and unlawful professional and business practice of law enforcement in the State and District of Colorado, District of Columbia, and elsewhere, for and on behalf of the United States, for false and unlawful compensation, property, and/or interest, under associated government programs, plans, funds, or contracts. Such activity and conduct, among other things, are in direct violation of 18 U.S.C. § 1001 (false statements), 18 U.S.C. § 1018 (false official certificates and writings),

18 U.S.C. § 1621 (perjury); 18 U.S.C. § 2197 (misuse of federal certificate, license, or document), 18 U.S.C. § 1341 (mail fraud), 18 U.S.C. § 1343 (wire fraud), 18 U.S.C. § 1956 (laundering of monetary instruments), 18 U.S.C. § 1506 (obstruction of justice - theft or alteration of record or process), 18 U.S.C. § 1505 (obstruction of justice – proceedings), 18 U.S.C. § 1031 (major fraud against the United States), 28 U.S.C. § 1965 (racketeer influenced and corrupt organization act – RICO), the Colorado Consumer Protection Act, the Code of Professional Conduct, among other state and federal statutory and regulatory requirements and laws, civil and criminal.

329. At pertinent times to this Complaint, Defendant Bush used accounting and resource management systems, manual and electronic, for the purpose of administering and transacting the business and practice of law, for and on behalf of the United States, in connection with providing judicial and/or official items, services, payments, records, billing and financial statements, certificates, and related documents, under Defendant Bush certificates, in the matter of FCA actions and Congressional actions commenced by herein Plaintiff Lachkovich.

330. As records indicate, the false and unlawful judicial and/or official papers, records, statements, and documents, or lack thereof, by and on behalf of the United States, in connection with FCA civil actions and Congressional proceedings, were and are, among other concerns, incoherent and non-cohesive in law and in fact under the substantive and procedural strictures of the False Claims Act (FCA); are groundless, frivolous, and vexatious; are interposed for ulterior purposes, to include, without limitation, to increase the cost of litigation, to perpetrate fraud upon the court, to obstruct justice, to intimidate, to harass, to retaliate against herein Plaintiff Lachkovich and the United States.

331. Further, as records indicate, among other concerns, Defendant Bush has egregiously violated the civil and legal rights and sovereign rights of the United States, the legal and civil rights of herein Plaintiff Lachkovich, as related to matters involving herein Plaintiff Lachkovich and associated Government programs, plans, funds, and/or contracts, including, without limitation, the false and unlawful adjudication and appearances in matters involving the False Claims Act civil actions and Congressional proceedings.

332. The False Claims Act is an Act of Congress. It is a law enacted by Congress. Congress is chosen by “the people” and Congress is for “the people”.

333. Defendant Bush failed or caused to fail, in whole or in part, directly or indirectly, the exercise of the substantive and procedural requirements of the False Claims Act enacted by Congress in a proper and lawful manner and capacity.

334. As records indicate, Defendant Bush committed and accrued violations of the False Claims Act, among other concerns, both civil and criminal.

335. Defendant Bush is not above the law and not above Congress. Defendant Bush failed to serve and to protect the Constitution and laws of the United States he swore he would do.

336. As a result, among other concerns, as records indicate, there exists a runaway departure of the ethical, judicial, legal, and legislative principles and practices of law, further violations of the False Claims Act have been committed and accrued, the federal judiciary and the judicial system have been made a mockery, the federal legislature and the legislative system have been made a mockery, crimes have been committed and accrued, the United States has been damaged for years, and Plaintiff Lachkovich has been displaced and “held hostage”

against his will in his person, property, and profession and suffered damages for years.

The Charge

337. The Plaintiff realleges paragraphs 1 through 336 above and incorporates them by reference herein.

338. Defendant Bush knowingly presented or caused to be presented to an officer or employee of the United States Government, or on behalf of the United States Government, in connection with his acts and/or omissions, directly or indirectly, in whole or in part, false or fraudulent claims for payment or approval, those false and unlawful claims being in connection with FCA civil actions and Congressional proceedings, commenced by Plaintiff Lachkovich under false and unlawful herein Defendant Bush certificates; each instance in violation of 31 U.S.C. § 3729(a)(1).

339. As a result, the United States has been damaged.

COUNT J-25-4: False and Unlawful Records and Statements Under *BUSH* Certificates

340. The Plaintiff realleges paragraph 1 through 339 above and incorporates them by reference herein.

341. Defendant Bush knowingly made, used, or caused to be made or used, a false record or statement to get a false or fraudulent claim paid or approved by the United States Government, or on behalf of the United States Government, those false and unlawful records or statements being those false and unlawful records and statements by and on behalf of the United

States in connection with FCA civil actions and Congressional actions commenced by herein Plaintiff Lachkovich, under herein Defendant Bush certificates; each instance in violation of 31 U.S.C. § 3729(a)(2).

342. As a result, the United States has been damaged.

COUNT J-25-5: Conspiracy Involving *BUSH* Certificates

343. The Plaintiff realleges paragraphs 1 through 342 above and incorporates them by reference herein.

344. Beginning on an unknown date prior to and since December 15, 2000, and continuing until the date of this Complaint, Defendant Bush, acting individually and as a conspiracy, conspired, and with others, known and unknown, in the State and District of Colorado, in the District of Columbia, in the Eastern District of Virginia, and elsewhere, to submit or cause to be submitted to the United States Government, or on behalf of the United States Government for payment or allowance, false claims under false and unlawful Defendant Sullivan certificates, those claims being those false claims in connection with FCA civil actions and Congressional proceedings commenced by Plaintiff Lachkovich; in violation of 31 U.S.C. § 3729(a)(3).

345. As a result, the United States has been damaged.

COUNT J-25-6: Concealment of False and Unlawful Records, Statements and Documents Under *BUSH* Certificates

346. The Plaintiff realleges paragraphs 1 through 345 above and incorporates them by reference herein.

347. Defendant Bush knowingly made, used, or caused to be made or used, a false record or statement to conceal, avoid, or decrease an obligation to pay or transmit money or property to the United States Government, or on behalf of the United States Government, in connection with his acts and/or omissions, directly or indirectly, in whole or in part, those false and unlawful records and statements being those false and unlawful records and statements by and on behalf of the United States in connection with FCA civil actions and Congressional proceedings commenced by Plaintiff Lachkovich, under false and unlawful Defendant Bush certificates; each instance in violation of 31 U.S.C. § 3729(a)(7).

348. As a result, the United States has been damaged.

**COUNT J-25-7: Intimidation, Harassment, Tampering, Retaliation
Against Witness, Victim, or Informant Under
BUSH Certificates**

349. The Plaintiff realleges paragraphs 1 through 348 above and incorporates them by reference herein.

350. Defendant Bush knowingly and intentionally used intimidation, harassment, threats to injure or to kill, or attempted to injure or to kill herein Plaintiff Lachkovich, and his loved ones, with the intent to prevent the attendance or testimony of such person in an official proceeding, or to prevent the production of a record, document, or other object in an official proceeding, or to prevent the communication by such person to a law enforcement officer or judge of the United States of information relating to the commission or possible commission of a Federal offense or a violation of conditions of probation, parole, or release pending judicial proceedings; or engaged in conduct that caused bodily injury to herein Plaintiff Lachkovich, and

damaged his tangible property or threatened or attempted to do so, with the intent to retaliate against such person for the attendance of a witness or party at an official proceeding, or any testimony given or any record, document, or other object produced by a witness in an official proceeding, or for any information relating to the commission or possible commission of a Federal offense, to influence, delay, or prevent testimony of such person in an official proceeding, or to cause or induce such person to withhold testimony or withhold a record, document, or other object from an official proceeding, to alter, destroy, mutilate, or conceal an object with the intent to impair the object's integrity or availability for use in an official proceeding, or to evade legal process, or to be absent from an official proceeding, or to hinder, delay, or prevent the communication to a law enforcement officer or judge of the United States of information relating to the commission or possible commission of a Federal offense; or to prevent and to conceal the furtherance of an action, including investigation for, initiation of, testimony for, or assistance in an action filed or to be filed under this section; in violation of 31 U.S.C. § 3730(h), 18 U.S.C. §§ 1512 and 1513.

351. As a result, the United States has been damaged.

RELIEF

WHEREFORE, as a result of the willful, wanton, tortuous, egregious, malicious, hostile, negligent and fraudulent acts and/or omissions, by the Defendants and associated others, constituting among other concerns, including, without limitations, malicious prosecution, abuse of process, bad faith, obstruction of justice, obstruction of Congress, perjury, forgery, defamation, identity theft, identity fraud, bank theft, bank fraud, computer theft, computer fraud,

mail theft, mail fraud, wire theft, wire fraud, judicial misconduct, official misconduct, aggravated vehicular assault, assault, conspiracy to defraud, conspiracy to commit murder, the Plaintiff, Thomas E. Lachkovich, acting on behalf of and in the name of the United States,, hereby demands judgment be entered in favor of the United States and against the Defendants, and others, as follows:

1. For treble damages incurred by the United States.

2. For civil penalties of ten thousand dollars (\$10,000.00) for each false claim submitted to or approved by and/or on behalf of the United States, in the form of false and unlawful judicial, official, transportation, welfare, occupational, veteran, housing, health care, real estate, property, social security, and law enforcement billing, reimbursement, financial statements, disability compensation payments, medical payments, judicial payments, law enforcement, and legislative payments by the Defendants, of individual persons falsely and unlawfully claimed as recipients of judicial, law enforcement, official, legislative, transportation, welfare, social security, veteran, housing, real estate, property, and occupational benefits, items and services, or payments, under false and unlawful under false and unlawful BUSH certificates; under false and unlawful SULLIVAN certificates; under false and unlawful CHENEY certificates; under false and unlawful LEE certificates; under false and unlawful BUCHANAN certificates; under false and unlawful ARMISTEAD certificates; under false and unlawful CLAUDE certificates; under false and unlawful RAWLES certificates; under false and unlawful CACHERIS certificates; under false and unlawful DAVIS certificates; under false and unlawful MACBRIDE certificates; under false and unlawful MOORE certificates; under false and unlawful SESSIONS certificates; under false and unlawful BATES certificates; under false and

unlawful JONES-LORTON certificates; under false and unlawful TAYLOR-LORTON certificates; under false and unlawful CAMPBELL certificates; under false and unlawful HOLDER certificates; under false and unlawful RILEY certificates; under false and unlawful PHILLIPS certificates; under false and unlawful EMMET certificates; under false and unlawful SALAZAR certificates; under false and unlawful STRICKLAND certificates; under false and unlawful ASHCROFT certificates; under false and unlawful SUTHERS certificates; under false and unlawful TAYLOR certificates; under false and unlawful SHINSEKI certificates; under false and unlawful LAVINE certificates; under false and unlawful DICKERSON certificates; under false and unlawful SEBELIUS certificates; under false and unlawful RITTER certificates; under false and unlawful JANE DOE NO. 333.01 certificates; under false and unlawful TAYLOR certificates; under false and unlawful KOLLAR certificates; under false and unlawful ROBERTS certificates; under false and unlawful RITTER certificates; under false and unlawful MACHEN certificates; under false and unlawful STATE FARM certificates; under false and unlawful SPEC. PROS.950.9.NOV.09 certificates; under false and unlawful SPEC. PROS.555.9.NOV.09 certificates; under false and unlawful SPEC. PROS.950.5.APR.10 certificates; under false and unlawful SPEC. PROS.555.5.APR.10 certificates; under false and unlawful SPEC. PROS.950.14.JUNE.10 certificates; under false and unlawful SPEC. PROS.555.14.JUNE.10 certificates;

3. For civil penalties of ten thousand dollars (\$10,000) for each false record and statement, in the form of false and unlawful official records and statements, false and unlawful judicial records and statements, false and unlawful transportation, welfare, social security, occupational, veteran, housing, real estate, property, health care, and law enforcement records

and statements; and false and unlawful entries and omissions thereon in such records, statements, and certificates; made or used to get false claims paid or approved, under associated Government plans, programs, funds, or contracts, under false and unlawful under false and unlawful BUSH certificates; under false and unlawful SULLIVAN certificates; under false and unlawful CHENEY certificates; under false and unlawful LEE certificates; under false and unlawful BUCHANAN certificates; under false and unlawful ARMISTEAD certificates; under false and unlawful CLAUDE certificates; under false and unlawful RAWLES certificates; under false and unlawful CACHERIS certificates; under false and unlawful DAVIS certificates; under false and unlawful MACBRIDE certificates; under false and unlawful MOORE certificates; under false and unlawful SESSIONS certificates; under false and unlawful BATES certificates; under false and unlawful JONES-LORTON certificates; under false and unlawful TAYLOR-LORTON certificates; under false and unlawful CAMPBELL certificates; under false and unlawful HOLDER certificates; under false and unlawful RILEY certificates; under false and unlawful PHILLIPS certificates; under false and unlawful EMMET certificates; under false and unlawful SALAZAR certificates; under false and unlawful STRICKLAND certificates; under false and unlawful ASHCROFT certificates; under false and unlawful SUTHERS certificates; under false and unlawful TAYLOR certificates; under false and unlawful SHINSEKI certificates; under false and unlawful LAVINE certificates; under false and unlawful DICKERSON certificates; under false and unlawful SEBELIUS certificates; under false and unlawful RITTER certificates; under false and unlawful JANE DOE NO. 333.01 certificates; under false and unlawful TAYLOR certificates; under false and unlawful KOLLAR certificates; under false and unlawful ROBERTS certificates; under false and unlawful RITTER certificates; under false and unlawful

MACHEN certificates; under false and unlawful STATE FARM certificates; under false and unlawful SPEC. PROS.950.9.NOV.09 certificates; under false and unlawful SPEC. PROS.555.9.NOV.09 certificates; under false and unlawful SPEC. PROS.950.5.APR.10 certificates; under false and unlawful SPEC. PROS.555.5.APR.10 certificates; under false and unlawful SPEC. PROS.950.14.JUNE.10 certificates; under false and unlawful SPEC.PROS.555.14.JUNE.10 certificates;

4. For all damages, relief, costs, and expenses of this civil action, including that of all FCA cases claims and all Congressional proceeding case claims, including that of this instant case.

5. For an equitable and lawful adjustment and revocation of the false and unlawful certificates.

6. For interest on: the above treble damages, from the date on which the damages were occurred; and on the above civil penalties, from the date on which this instant Complaint is serviced upon the Defendants;

7. That the Defendants be ordered to exhibit for the permanent record and to submit to Mr. Lachkovich, any and all relevant judicial, official, congressional, transportation, housing, medical, veteran, occupational, welfare, real estate, property, law enforcement records, statements, and certificates, pertaining to the benefits, items, services, and payments rendered under associated Government plans, programs, funds, or contracts.

8. That Defendants Bush, Sullivan, Cheney, Lee, Buchanan, Armistead, Claude, Rawles, Cacheris, Davis, MacBride, Moore, Sessions, Bennet, Leah, DeGette, Pelosi, Conyers, Holder, Bates, Jones-Lorton, Taylor-Lorton, Emmet, Riley, Salazar, Strickland, Ritter, Roberts,

Kollar, Gonzales, Mukasey, Eid, Ashcroft, Walton, Collyer, Reno, Suthers, Campbell, Babcock, Christian, Matsch, Weinshienk, Schlatter, Levin, Sweetbaum, Fisher, Kennedy, Lamberth, Friedman, Swihart, Harm, Breese, Marcucci, Armatas, Redmond, Judge 'X', Shaffer, Wogaman, Carey, and Jane Doe No. 333.01, Tische, and others, their agents, servants, heirs, successors, assigns, and co-conspirators, including those associated with the Secret Service and U. S. Postal Service, be permanently discharged, incarcerated, enjoined and barred from transacting in business and/or in the practice of law, in providing official and legal and official items and services under associated government programs, plans, funds, or contracts.

9. That Defendants, their agents, servants, heirs, successors, assigns, and associated others, cease and desist, and be permanently enjoined and barred from engaging in the business, practices, and/or contacts, directly or indirectly, in whole or in part, with Mr. Lachkovich and his family members.

10. That the Court file records be permanently sealed.

11. That this Court retain jurisdiction for Defendants to demonstrate full compliance with order(s) of this Court;

12. For such other and further relief as the Court deems proper and just;

13. For such other and further relief, as appropriate, requested in all FCA case claims and in all Congressional proceeding case claims.

14. That the Department of Veterans Affairs be ordered permanently to pay and to exhibit all records for all medical treatment incurred from outside or independent healthcare providers and practitioners in connection with herein Plaintiff Lachkovich as a result of false and unlawful, inappropriate healthcare and benefits to Mr. Lachkovich.

15. That all false and unlawful records and statements be purged, including, without limitation, those false and unlawful records and statements by Department of Veterans Affairs, the Colorado Bureau of Investigation, Denver Police Department, Denver Sheriff Department , Colorado Department of Revenue, Division of Motor Vehicles, and that which may be shown to exist through discovery or investigation.

16. That this Court order that stringent and accountable measures be implemented by the Judicial, Legislative, and Executive Branches of government to prevent the re-occurrence of such egregious, willful, wanton acts and/or omissions to obstruct justice beyond the *decorum* of the court and the judicial system, and to wrongfully deny, destroy the civil and legal rights, privileges, immunities, protections and liberties of American citizens secured by the Constitution and laws of the United States.

In addition, the Plaintiff Thomas E. Lachkovich, acting on his own behalf, demands and seeks that an award be made in his favor as follows:

17. For twenty-five percent (25%) of the proceeds collected by the United States, including savings realized by any certificate adjustment, if the United States intervenes in and conducts this action; or for thirty percent (30%) of such proceeds if the United States does not intervene;

18. For an amount for reasonable expenses and costs necessarily incurred by Mr. Lachkovich in the prosecution in this action;

19. For all reasonable expenses and costs incurred by Mr. Lachkovich in relation with these proceedings, plus all reasonable attorney's fees and costs and expenses therewith;

20. For an amount commensurate and as provided pursuant to 31 U.S.C. § 3730(h)

and to 18 U.S.C. § 1031(g)(1);

21. For such other and further relief to which Mr. Lachkovich may show himself justly entitled.

Jury Demand

Plaintiff hereby demands that this matter be tried before a jury.

Dated this 2nd day of June, 2012.

By:

Thomas E. Lachkovich

Thomas E. Lachkovich, Plaintiff
1225 So. Bellaire Street, No. 103
Denver, Colorado 80246-7713
Telephone: 720-364-6527
Email: tkov@live.com

Verification

I, Thomas E. Lachkovich, the undersigned, hereby state that I have read the foregoing "Complaint and Jury Demand", and that the facts contained therein are true and correct, based upon my knowledge, information and belief.

STATE OF COLORADO)
) ss.
COUNTY OF Denver)

Thomas E. Lachkovich

Thomas E. Lachkovich

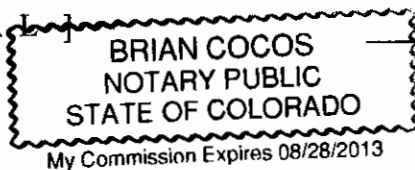
SUBSCRIBED and sworn to before me in the County of Denver, State of Colorado, this 2nd day of June, 2012, by Thomas E. Lachkovich.

WITNESS my hand and official seal.
My commission expires:

Brian Cocos

Notary Public

[S E A L]



FCA Civil Action Case Log - Summary
Judicial and Congressional Proceedings

No.	Date Commenced	Court Location	Designated Judge/Official	Case No.	Case Caption	Notes Comments
1	Dec 15, 2000	Denver, CO	O. Edward Schlatter	01-SC-0031	United States of America ex. rel. Thomas E. Lachkovich vs. United Parcel Service, Inc., et al.	28 U.S.C. §1915
2	March 2, 2001	Denver, CO	Zita Weinshienk, Richard P. Matsch	01-M-0381	United States of America ex. rel. Thomas E. Lachkovich vs. United Parcel Service, Inc., et al.	
3	Dec 17, 2001	Washington, D.C.	Royce C. Lamberth Henry H. Kennedy, Jr.	01-CV-2574	United States of America ex. rel. Thomas E. Lachkovich vs. United Parcel Service, Inc., et al.	
4	Feb 24, 2004	Denver, CO	Lewis T. Babcock	04-B-0330(PAC)	United States of America ex. rel. Thomas E. Lachkovich vs. Americana Condominium Association, Inc., et al.	
5	June 8, 2007	Washington, D.C.	Rosemary Collyer	07-CV-1437	United States of America ex. rel. Thomas E. Lachkovich vs. John Ashcroft, et al.	
6	June 8, 2007	Washington, D.C.	Diana DeGette [U.S. House - Congress]	07-CV-1437	United States of America ex. rel. Thomas E. Lachkovich vs. John Ashcroft, et al.	28 U.S.C. §1915
7	Sept 17, 2007	Washington, D.C.	Reggie B. Walton Royce C. Lamberth	07-CV-1645(RCL)	United States of America ex. rel. Thomas E. Lachkovich vs. John Ashcroft, et al.	
8	Sept 17, 2007	Washington, D.C.	Nancy Pelosi John Conyers, Jr. [U.S. House - Congress]	07-CV-1645(RCL)	United States of America ex. rel. Thomas E. Lachkovich vs. John Ashcroft, et al.	
9	Jan 11, 2008	Denver, CO	Wiley Y. Daniel Boyd N. Boland Philip A. Brimmer	08-CV-00086(WYD-BNB)	United States of America ex. rel. Thomas E. Lachkovich vs. John Ashcroft, et al.	
10	Jan 11, 2008	Washington, D.C.	Patrick Leahy Richard (Dick) Cheney [U.S. Senate - Congress]	08-CV-00086(WYD-BNB)	United States of America ex. rel. Thomas E. Lachkovich vs. John Ashcroft, et al.	
11	Aug 15, 2008	Washington, D.C.	Paul L. Friedman	08-cv-1425(PLF)	United States of America ex. rel. Thomas E. Lachkovich vs. Richard (Dick) Cheney, et al.	
12	Nov 7, 2008	Washington, D.C.	Richard W. Roberts	08-cv-1929(RWR)	United States of America ex. rel. Thomas E. Lachkovich vs. Richard (Dick) Cheney, et al.	
13	Feb 17, 2009	Washington, D.C.	unknown John Doe No. 333.17FEB09	unknown 09FEB17	United States of America ex. rel. Thomas E. Lachkovich vs. Richard W. Roberts, et al.	28 U.S.C. §1915

Blumberg No. 5119

EXHIBIT
PH. 01

Updated: 1 May 2012

FCA Civil Action Case Log - Summary
Judicial and Congressional Proceedings

Page 2 of 2

No.	Date Commenced	Court Location	Designated Judge/Official	Case No.	Case Caption	Notes Comments
14	June 15, 2009	Washington, D.C.	Emmett G. Sullivan	09-cv-01090(EGS)	United States of America ex rel. Thomas E. Lachkovich vs. Mark Sullivan, et al	
15	Sept 21, 2009	Washington, D.C.	Richard W. Roberts	09-cv-01780	United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al	
16	Sept 21, 2009	Washington, D.C.	Michael F. Bannet [U.S. Senate – Congress]	09-cv-01780	United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al	
17	Nov 9, 2009	Washington, D.C.	Colleen Kollar-Kotelly	09-cv-02103	United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al	
??	Feb 8, 2010	Washington, D.C.	SNOWSTORM; courthouse closed; attempted to file FCA civil action			
18	April 5, 2010	Washington, D.C.	Colleen Kollar-Kotelly John D. Bates	10-cv-00548	United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al	FCA Restraining Order; 13 Aug 2010 by Judge Bates
19	June 14, 2010	Washington, D.C.	Richard W. Roberts John D. Bates	10-cv-00990	United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al	Larry Taylor Mark Jones Lorton Reformatory Occoquan Facilities Lorton, VA 22199
20	Oct 29, 2010	Alexandria, VA	James C. Cacheris Ivan D. Davis	10-cv-01226	United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al	
21	Oct 29, 2010	Washington, D.C.	Jeff Sessions [U.S. Senate – Congress]	10-cv-01226	United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al	
22	April 12, 2011	Alexandria, VA	Claude M. Hilton T. Rawles Jones, Jr.	11-cv-385(CMH/TRJ)	United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al.	
23	July 14, 2011	Alexandria, VA	Gerald Bruce Lee T. Rawles Jones, Jr.	11-cv-741(GBL/TRJ)	United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al.	FCA Restraining Order; 14 Sept 2011 by Judge Lee
24	Feb 6, 2012	Newport News, VA	Gerald Bruce Lee T. Rawles Jones, Jr. Theresa C. Buchanan Kay V. Armistead	11-cv-741(GBL/TCB)	United States of America ex rel. Thomas E. Lachkovich vs. George W. Bush, et al.	FCA Restraining Order; 14 Sept 2011 by Judge Lee; Clerk @ Newport News, VA, U.S. Courthouse denied filing of new FCA civil action;



CIVIL COVER SHEET

S 44 (Rev. 09/11)

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provide by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS

UNITED STATES OF AMERICA, ex rel.
THOMAS E. LACHKOVICH

(b) County of Residence of First Listed Plaintiff

(EXCEPT IN U.S. PLAINTIFF CASES)

DEFENDANTS

GEORGE W. BUSH, RICHARD CHENEY a/k/a DICK CHENEY,
BENJAMIN NIGHTHORSE CAMPBELL, THOMAS L. STRICKLAND
JOHN SUTHERS, AUGUST WILLIAM RITTER, JR., ET AL.

County of Residence of First Listed Defendant MCLENNAN CO., TEXAS

(IN U.S. PLAINTIFF CASES ONLY)

NOTE:

IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

(c) Attorneys (Firm Name, Address, and Telephone Number)

THOMAS E. LACHKOVICH
1225 SO. BELLAIRE STREET, NO. 103
DENVER, COLORADO 80246; 720-364-6527

Attorneys (If Known)

UNITED STATES ATTORNEY GENERAL
950 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20530; 202-514-2001

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- ☒ 1 U.S. Government Plaintiff
☐ 2 U.S. Government Defendant
☐ 3 Federal Question (U.S. Government Not a Party)
☐ 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | PTF | DEF | | PTF | DEF |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

- | | | | | | |
|--|---|--|--|---|---|
| <input type="checkbox"/> 110 Insurance
<input type="checkbox"/> 120 Marine
<input type="checkbox"/> 130 Miller Act
<input type="checkbox"/> 140 Negotiable Instrument
<input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment
<input type="checkbox"/> 151 Medicare Act
<input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excl. Veterans)
<input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits
<input type="checkbox"/> 160 Stockholders' Suits
<input type="checkbox"/> 190 Other Contract
<input type="checkbox"/> 195 Contract Product Liability
<input type="checkbox"/> 196 Franchise | PERSONAL INJURY
<input type="checkbox"/> 310 Airplane
<input type="checkbox"/> 315 Airplane Product Liability
<input type="checkbox"/> 320 Assault, Libel & Slander
<input type="checkbox"/> 330 Federal Employers' Liability
<input type="checkbox"/> 340 Marine
<input type="checkbox"/> 345 Marine Product Liability
<input type="checkbox"/> 350 Motor Vehicle
<input type="checkbox"/> 355 Motor Vehicle Product Liability
<input type="checkbox"/> 360 Other Personal Injury
<input type="checkbox"/> 362 Personal Injury - Med. Malpractice | PERSONAL INJURY
<input type="checkbox"/> 365 Personal Injury - Product Liability
<input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability
<input type="checkbox"/> 368 Asbestos Personal Injury Product Liability
PERSONAL PROPERTY
<input type="checkbox"/> 370 Other Fraud
<input type="checkbox"/> 371 Truth in Lending
<input type="checkbox"/> 380 Other Personal Property Damage
<input type="checkbox"/> 385 Property Damage Product Liability | <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881
<input type="checkbox"/> 690 Other
<input type="checkbox"/> 710 Fair Labor Standards Act
<input type="checkbox"/> 720 Labor/Mgmt. Relations
<input type="checkbox"/> 740 Railway Labor Act
<input type="checkbox"/> 751 Family and Medical Leave Act
<input type="checkbox"/> 790 Other Labor Litigation
<input type="checkbox"/> 791 Empl. Ret. Inc. Security Act | <input type="checkbox"/> 422 Appeal 28 USC 158
<input type="checkbox"/> 423 Withdrawal 28 USC 157
<input type="checkbox"/> 820 Copyrights
<input type="checkbox"/> 830 Patent
<input type="checkbox"/> 840 Trademark
<input type="checkbox"/> 861 HIA (1395ff)
<input type="checkbox"/> 862 Black Lung (923)
<input type="checkbox"/> 863 DIWC/DIWW (405(g))
<input type="checkbox"/> 864 SSID Title XVI
<input type="checkbox"/> 865 RSI (405(g)) | <input type="checkbox"/> 375 False Claims Act
<input type="checkbox"/> 400 State Reapportionment
<input type="checkbox"/> 410 Antitrust
<input type="checkbox"/> 430 Banks and Banking
<input type="checkbox"/> 450 Commerce
<input type="checkbox"/> 460 Deportation
<input type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations
<input type="checkbox"/> 480 Consumer Credit
<input type="checkbox"/> 490 Cable/Sat TV
<input type="checkbox"/> 850 Securities/Commodities/Exchange
<input checked="" type="checkbox"/> 890 Other Statutory Actions
<input type="checkbox"/> 891 Agricultural Acts
<input type="checkbox"/> 893 Environmental Matters
<input type="checkbox"/> 895 Freedom of Information Act
<input type="checkbox"/> 896 Arbitration
<input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision
<input type="checkbox"/> 950 Constitutionality of State Statutes |
| <input type="checkbox"/> 210 Land Condemnation
<input type="checkbox"/> 220 Foreclosure
<input type="checkbox"/> 230 Rent Lease & Ejectment
<input type="checkbox"/> 240 Torts to Land
<input type="checkbox"/> 245 Tort Product Liability
<input type="checkbox"/> 290 All Other Real Property | <input type="checkbox"/> 440 Other Civil Rights
<input type="checkbox"/> 441 Voting
<input type="checkbox"/> 442 Employment
<input type="checkbox"/> 443 Housing/Accommodations
<input type="checkbox"/> 445 Amer. w/Disabilities - Employment
<input type="checkbox"/> 446 Amer. w/Disabilities - Other
<input type="checkbox"/> 448 Education | <input type="checkbox"/> 510 Motions to Vacate Sentence
Habeas Corpus:
<input type="checkbox"/> 530 General
<input type="checkbox"/> 535 Death Penalty
<input type="checkbox"/> 540 Mandamus & Other
<input type="checkbox"/> 550 Civil Rights
<input type="checkbox"/> 555 Prison Condition
<input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement | <input type="checkbox"/> 462 Naturalization Application
<input type="checkbox"/> 463 Habeas Corpus - Alien Detainee (Prisoner Petition)
<input type="checkbox"/> 465 Other Immigration Actions | <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant)
<input type="checkbox"/> 871 IRS—Third Party 26 USC 7609 | |

V. ORIGIN

(Place an "X" in One Box Only)

- ☒ 1 Original Proceeding
☐ 2 Removed from State Court
☐ 3 Remanded from Appellate Court
☐ 4 Reinstated or Reopened
☐ 5 Transferred from another district (specify)
☐ 6 Multidistrict Litigation

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
31 U.S.C. 3729-3733

VI. CAUSE OF ACTION

Brief description of cause:
FALSE CLAIMS ACT

VII. REQUESTED IN COMPLAINT:

☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23

DEMAND \$
70,000,000,000.00

CHECK YES only if demanded in complaint:
JURY DEMAND: ☒ Yes ☐ No

VIII. RELATED CASE(S) IF ANY

(See instructions):

JUDGE

DOCKET NUMBER

DATE

SIGNATURE OF ATTORNEY OF RECORD

PLAINTIFF

6 Feb 2012

Thomas E. Lachkovich

Exhibit No. 2119

EXHIBIT
PH. 03

FOR OFFICE USE ONLY

RECEIPT #

AMOUNT

APPLYING IFP

JUDGE

MAG. JUDGE

**UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Newport News Division**

**UNITED STATES OF AMERICA,
ex rel. THOMAS E. LACHKOVICH,**

Plaintiff(s),

V.

GEORGE W. BUSH, ET AL.,

Defendant(s).

Civil Action No. _____

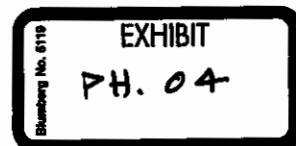
COMPLAINT AND JURY DEMAND

Pursuant to the requirements of the False Claims Act, 31 U.S.C. § 3730(b)(2) and
LCvR 5(B), the above-captioned civil action is filed 'Under Seal' with the court.

Dated this 6th day of February, 2012.

By: _____

Thomas E. Lachkovich
Thomas E. Lachkovich, Plaintiff
1225 So. Bellaire Street, No. 103
Denver, Colorado 80246-7713
Telephone: 720-364-6527
E-mail: tkov@live.com



**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Newport News Division**

UNITED STATES OF AMERICA,
ex rel. THOMAS E. LACHKOVICH,

United States Attorney General
United States Department of Justice
10th and Constitution Avenue, N.W. , Rm. 5111
Washington, D.C. 20530
(202) 514-2001

and

Thomas E. Lachkovich
1225 So. Bellaire Street, No. 103
Denver, Colorado 80246
(720) 364-6527

Plaintiff(s),

V.

GEORGE W. BUSH
Route 317, North Lone Star Parkway
Crawford, Texas 76638
(254) 555-1212

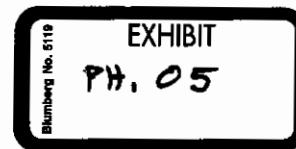
and

MARK SULLIVAN
245 Murray Drive, Bldg. 410
Washington, D.C. 20223
(202) 406-8000

and

Under Seal

Civil Action No. _____



RICHARD CHENEY a/k/a DICK CHENEY
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500
(202) 456-1414

and

GERALD BRUCE LEE
401 Courthouse Square
Alexandria, Virginia 22314
(703) 299-2117

and

T. RAWLES JONES, JR.
401 Courthouse Square
Alexandria, Virginia 22314
(703) 299-2122

and

CLAUDE M. HILTON
401 Courthouse Square
Alexandria, Virginia 22314
(703) 299-2112

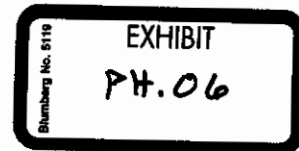
and

JAMES C. CACHERIS
401 Courthouse Square
Alexandria, Virginia 22314
(703) 299-2110

and

IVAN D. DAVIS
401 Courthouse Square
Alexandria, Virginia 22314
(703) 299-2119

and





UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
NEWPORT NEWS DIVISION
CLERK'S OFFICE

UNITED STATES COURTHOUSE

2400 WEST AVENUE, ROOM 100
NEWPORT NEWS, VA 23607

<http://www.vaed.uscourts.gov>

TEL: (757) 247-0784
FAX: (757) 928-0137

Kay V. Armistead

Shurberg No. 5110

EXHIBIT

PH. 07

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
OFFICE OF THE CLERK
United States Courthouse
2400 West Avenue
Newport News, VA 23607

FERNANDO GALINDO
CLERK OF COURT

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Administrative 222-7204
Jury-Financial 222-7200
Criminal 222-7202
Civil 222-7201

The Docketing Statement and Transcript Order forms are provided by the Fourth Circuit Court of Appeals located at 1100 East Main Street, Suite 501, Richmond, Virginia. If you have any questions regarding these forms, please contact their office in person, by telephone at (804) 916-2700 during normal business hours, or you may visit their website at <http://www.ca4.uscourts.gov/>

Direct links to the Fourth Circuit Court of Appeals forms:

[Docketing Statement](#)
[Transcript Order Form](#)

Below are the names and telephone numbers of the Official Court Reporters for the District Judges of this Court. To order a transcript during normal business hours contact the court reporter for the Judge who heard the case.

HONORABLE REBECCA BEACH SMITH
Gloria Smith (757) 222-7074

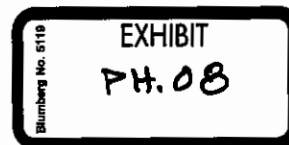
HONORABLE RAYMOND A. JACKSON
Sharon Borden (757) 222-7072

HONORABLE JEROME B. FRIEDMAN
Sue Ash (757) 222-7073

HONORABLE MARK S. DAVIS
Paul McManus (757) 222-7077

HONORABLE ROBERT G. DOUMAR
Heidi Jeffreys (757) 222-7075

HONORABLE HENRY COKE MORGAN
Jody Stewart (757) 222-7071



IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

Rec'd.
30 Sept 2011
TEL

f America, *ex rel.*
hkovich, *et al.*,

Plaintiffs,

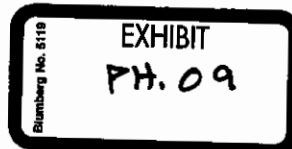
sh, *et al.*,

Defendants.

CASE NO. 1:11-cv-741

MEMORANDUM OPINION AND ORDER

MATTER is before the Court following Plaintiff Thomas E. Lachkovich's Show Cause Order pursuant to the Court's July 26, 2011 Order requiring Plaintiff to show cause as to why his Complaint should not be dismissed as frivolous and why Plaintiff should not be enjoined from further filings in this Court ("Show Cause Order") (Dkt. No. 5) and on Defendants' Motion for Dismissal (Dkt. No. 7) and Motion for Injunction (Dkt. No. 12). The Court grants Defendants' Motion for Dismissing Plaintiff's Complaint and enjoining Plaintiff from further filings in this Court for the reasons set forth below because Plaintiff failed to appear for the Show Cause hearing, Plaintiff's Complaint is frivolous, and Plaintiff has repeatedly filed frivolous Complaints in this Court. Rule 11 of the Federal Rule of Civil Procedure 11(b)(2) ("Rule 11") provides for sanctions against a party who files frivolous lawsuits lacking cognizable legal contentions. One of the aims of Rule 11 is to "deter repetition of the conduct or comparable conduct by others similarly situated." Fed. R. Civ. P. 11(c)(2). A federal judge may take action against a litigant who abuses the Court's resources on the ability of the Court to carry out its Article III functions. 28 U.S.C. § 1915A(d). See *Pavilonis v. King*, 626 F.2d 1075 (1st Cir. 1980); *In re Greene*, 682 F.2d 1075 (1st Cir. 1982).



IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

United States of America, *ex rel.*
Thomas E. Lachkovich, *et al.*,

Plaintiffs,

v.

George W. Bush, *et al.*,

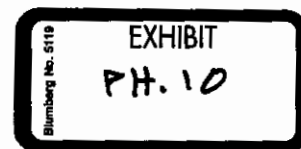
Defendants.

CASE NO. 1:11-cv-741

MEMORANDUM OPINION AND ORDER

THIS MATTER is before the Court following Plaintiff Thomas E. Lachkovich's Show Cause hearing pursuant to the Court's July 26, 2011 Order requiring Plaintiff to show cause as to why the Complaint should not be dismissed as frivolous and why Plaintiff should not be enjoined from further filings in this Court ("Show Cause Order") (Dkt. No. 5) and on Defendants' Motion to Dismiss (Dkt. No. 7) and Motion for Injunction (Dkt. No. 12). The Court grants Defendants' Motions, dismissing Plaintiff's Complaint and enjoining Plaintiff from further filings in this Court as set forth below because Plaintiff failed to appear for the Show Cause hearing, Plaintiff's Complaint is frivolous, and Plaintiff has repeatedly filed frivolous Complaints in this Court.

Federal Rule of Civil Procedure 11(b)(2) ("Rule 11") provides for sanctions against a party that files frivolous lawsuits lacking cognizable legal contentions. One of the aims of Rule 11 sanctions is to "deter repetition of the conduct or comparable conduct by others similarly situated." Fed. R. Civ. P. 11(e)(2). A federal judge may take action against a litigant who unduly imposes on the ability of the Court to carry out its Article III functions. 28 U.S.C. § 1651(a) (2006). *See Pavlonis v. King*, 626 F.2d 1075 (1st Cir. 1980); *In re Greene*, 682 F.2d



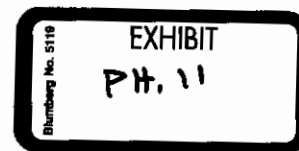
443 (3d Cir. 1982); *see also Autry v. Woods*, No. 96-6112, 1996 WL 276315, at *1 (4th Cir. May 24, 1996).

Plaintiff has filed numerous complaints and frivolous filings in this Court, which have been dismissed as frivolous and have unnecessarily taxed Defendants' resources. When a complaint is dismissed, he will simply file a new complaint under a different case number before a different judge and, many times adding to the list of Defendants the judge that previously dismissed the suit. In addition, Plaintiff failed to comply with the Show Cause Order that directed him to appear to show cause why his Complaint should be dismissed and he be enjoined from future filings. Plaintiff's multiple Rule 11 violations, as just described, force this Court to enjoin Plaintiff from filing future matters in this Court to the extent that such filings would be inconsistent with this Order. Accordingly, it is hereby

ORDERED that Plaintiff Thomas E. Lachkovich's Complaint is DISMISSED with prejudice. It is further

ORDERED that Plaintiff Thomas E. Lachkovich be, and the same hereby is, ENJOINED from filing any new civil action in the Eastern District of Virginia and from filing any new motions, papers, or requests for relief in any civil actions currently pending in the Eastern District of Virginia without first seeking and obtaining leave to file in compliance with this Order. It is further

ORDERED that the Clerk shall not accept for filing any civil actions, including motions to proceed *in forma pauperis*, in the Eastern District of Virginia or any new motions, papers, or requests for relief in any civil actions currently pending in the Eastern District of Virginia, and if Plaintiff Thomas E. Lachkovich seeks to file any new civil actions, including motions to proceed *in forma pauperis*, in the Eastern District of Virginia or any new motions, papers, or requests for



relief in any civil actions currently pending in the Eastern District of Virginia, he shall accompany the complaint, motion, paper, or request for relief he wishes to file with a "Motion for Leave to File Pursuant to Court Order," which shall then be forwarded to the judge assigned to the case for a determination as to whether leave to file shall be granted. It is further

ORDERED that any "Motion for Leave to File Pursuant to Court Order" shall be accompanied by four attachments: (1) a copy of this Order; (2) a statement that the claims or relief sought are not frivolous and are made in good faith; (3) a statement setting forth a valid basis for the claims or relief sought; and (4) a statement that the claims or relief sought either have or have not been raised before in other litigation, and if they have previously been raised, the name of the case, the court in which it was filed, the case number, and the disposition of the claims. It is further

ORDERED that any "Motion for Leave to File Pursuant to Court Order" shall be referred to a magistrate judge of this Court to determine and issue a report and recommendation as to whether the complaint demonstrates a prima facie cause of action for relief under Federal Rule of Civil Procedure 12(b)(6). The report shall be provided to the District Judge for consideration and issuance of an order either allowing or denying the filing. It is further

ORDERED that failure to comply with this Order may be sufficient grounds for the Court to deny any "Motion for Leave to File Pursuant to Court Order" filed by Plaintiff.

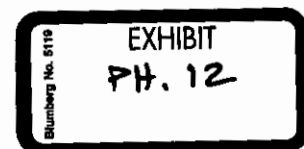
If Plaintiff, pro se, wishes to appeal this ruling, he must file, within thirty (30) days of the date of this order, a Notice of Appeal with the Clerk of Court.

The Clerk is directed to forward a copy of this Order to counsel of record.

ENTERED this 14th day of September, 2011.

Alexandria, Virginia
9/14/2011

/s/
Gerald Bruce Lee
United States District Judge



**UNITED STATES COURT OF APPEALS
JUDICIAL COUNCIL OF THE FOURTH CIRCUIT**

THOMAS E. LACHKOVICH,

Complainant,

v.

GERALD BRUCE LEE; THERESA C.
BUCHANAN; T. RAWLES JONES, JR.;
CLAUDE M. HILTON; JAMES C.
CACHERIS; IVAN D. DAVIS; KAY V.
ARMISTEAD; FERNANDO GALINDO, et al.

Respondents.

Under Seal

No. _____

**U.S.P.S. MAIL CERTIFICATION
NO. 7002 0460 0002 8130 8517 WITH
RETURN RECEIPT REQUESTED**

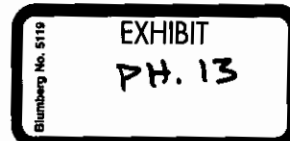
COMPLAINT OF JUDICIAL MISCONDUCT OR DISABILITY

Pursuant to the Judicial Conduct and Disability Act of 1980, 28 U.S.C. §§ 351-364, and the Rules for Judicial-Conduct and Judicial-Disability Proceedings, 248 F.R.D. 674 (2008), Complainant, Thomas E. Lachkovich, complains against Respondents, Gerald Bruce Lee, Theresa C. Buchanan, T. Rawles Jones, Jr., Claude M. Hilton, James C. Cacheris, Ivan D. Davis, Kay V. Armistead, Fernando Galindo, and against associated others:

Jurisdiction and Venue

1. Jurisdiction and venue is properly laid in this Court pursuant to 28 U.S.C. § 351 in that substantial acts and/or omissions of the Respondents, among others, were committed, committed, subrogated, and/or consummated and have further accrued in the Eastern District of Virginia, at Alexandria and at Newport News, Virginia.

2. Jurisdiction and venue is properly situated in this Court in that parties involved, were falsely, unlawfully, and/or collusively made or enjoined by assignment or otherwise in official and judicial proceedings, including, without limitation, the federal civil actions under *Qui Tam* provisions of the False Claims Act (FCA) commenced or to be commenced by herein Complainant Lachkovich listed on the attached FCA Civil Action Case Log – Summary, and incorporated by reference as Exh. Nos. CA4 – 1 and CA4 – 2 attached hereto.



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RICHMOND VA 23219

Postage	\$	\$11.35
Certified Fee		\$2.95
Return Receipt Fee (Endorsement Required)		\$2.35
Restricted Delivery Fee (Endorsement Required)		\$0.00
Total Postage & Fees	\$	\$16.65

Postmark
MAY 07 2012

Sent To
Clerk, U.S. Court of Appeals
Street, Apt. No. or PO Box No. 1100 E. Main Street, #501
City, State, ZIP+4 Richmond, VA 23219-3517

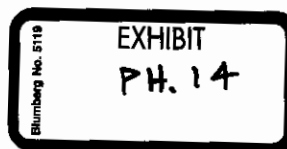
PS Form 3800, January 2001 See Reverse for Instructions

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. Print your name and address on the reverse so that we can return the card to you. Attach this card to the back of the mailpiece, or on the front if space permits. 		<p>A. Signature X <i>Clark Cassin</i> <input checked="" type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) Clark Cassin</p> <p>C. Date of Delivery MAY 07 2012</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes <input type="checkbox"/> No If YES, enter delivery address below.</p>	
<p>1. Article Addressed to: Clerk, U.S. Court of Appeals Judicial Council of Fourth District 1100 East Main St., Suite 501 Richmond, VA 23219-3517</p>		<p>3. Service Type <input checked="" type="checkbox"/> Certified Mail <input checked="" type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D. </p>	
<p>2. Article Number (Transfer from service label) 7002 0460 0002 8130 8517</p>		<p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540



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YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
70020460000281308517	Priority Mail®	Delivered	May 07, 2012, 8:56 am	RICHMOND, VA 23219	Expected Delivery By: May 4, 2012 Certified Mail™ Return Receipt
		Notice Left (No Authorized Recipient Available)	May 07, 2012, 6:50 am	RICHMOND, VA 23218	
		Arrival at Unit	May 07, 2012, 6:25 am	RICHMOND, VA 23219	
		Dispatched to Sort Facility	May 02, 2012, 6:04 pm	DENVER, CO 80246	
		Acceptance	May 02, 2012, 12:27 pm	DENVER, CO 80246	

Check on Another Item

What's your label (or receipt) number?



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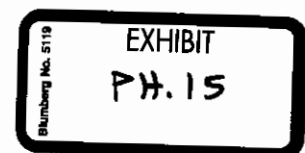
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THOMAS E. LACHKOVICH

E-mail: tkov@live.com

1225 So. Bellaire Street, No. 103
Denver, Colorado 80246
720-364-6527

LEGAL AND CONFIDENTIAL

U.S.P.S. MAIL CERTIFICATION
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RETURN RECEIPT REQUESTED

May 1, 2012

ADMINISTRATIVE OFFICE OF THE U.S. COURTS
One Columbus Circle, N.E.
Washington, D.C. 20544

ATTN: Office of General Counsel

**SUBJECT: Complaint of Judicial Misconduct
or Disability**

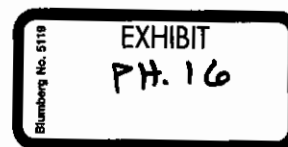
REFERENCES: A. KAY V. ARMISTEAD, Deputy Clerk
**B. FERNANDO GALINDO, Clerk of
Court**

Transmitted herewith is copy of "Complaint of Judicial Misconduct or Disability" filed by the undersigned with the U.S. Court of Appeals, Judicial Council of the Fourth Circuit, in Richmond, Virginia. Among other concerns, it is the undersigned's position that, as a matter of law and operation of law, that Respondents Kay V. Armistead and Fernando Galindo are and should be subject to jurisdiction of the Judicial Council of the Fourth Circuit for investigation and prosecution, and as appropriate. For, their actions or inactions are material and relevant to the matter.

Sincerely,

Thomas E. Lachkovich

Thomas E. Lachkovich



U.S. Postal Service
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(Domestic Mail Only: No Insurance Coverage Provided)

WASHINGTON DC 20544

Postage	\$ 2.70	
Certified Fee	\$2.95	
Return Receipt Fee (Endorsement Required)	\$2.35	
Restricted Delivery Fee (Endorsement Required)	\$0.00	
Total Postage & Fees	\$ 8.00	

Sent To *Office of General Counsel*
Administrative Office of the U.S. Courts
 Street, Apt. No.;
 or PO Box No. *One Columbus Circle, N.E.*
 City, State, ZIP+4 *Washington, D.C. 20544*

PS Form 3800, January 2001 See Reverse for Instructions

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1. Article Addressed to:

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Administrative Office of the U.S. Courts
One Columbus Circle, N.E.,
Washington, D.C. 20544

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A. Signature

X *OGC*☐ Agent☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

D. Is delivery address different from item 1? ☐ YesIf YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail☐ Express Mail☐ Registered☐ Return Receipt for Merchandise☐ Insured Mail☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

☐ Yes

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-44-1540

Blumberg No. 5119

EXHIBIT

PH. 17

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70020460000281308524

SERVICE

First-Class Mail®

STATUS OF YOUR ITEM

Delivered

DATE & TIME

May 07, 2012, 7:19 am

LOCATION

WASHINGTON, DC 20544

FEATURES**Expected Delivery By:**
May 5, 2012
Certified Mail™
Return ReceiptNotice Left (No
Authorized Recipient
Available)

May 06, 2012, 1:36 pm

WASHINGTON, DC 20544

Arrival at Unit

May 06, 2012, 1:18 pm

WASHINGTON, DC 20018

Dispatched to Sort
Facility

May 02, 2012, 6:04 pm

DENVER, CO 80246

Acceptance

May 02, 2012, 12:21 pm

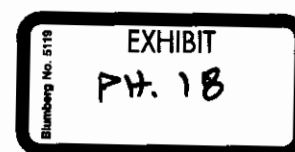
DENVER, CO 80246

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TR*

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DENVER, CO 80246-7713

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9 May 2012
TR*

T. LACHKOVICH
1225 SO. BELLAIRE ST., #103
DENVER, CO 80246-7713



EXHIBIT
PH. 19

**UNITED STATES COURT OF APPEALS
FOR THE FOURTH CIRCUIT**
LEWIS F. POWELL, JR. UNITED STATES COURTHOUSE ANNEX
1100 EAST MAIN STREET, SUITE 501
RICHMOND, VIRGINIA 23219-3517
WWW.CA4.USCOURTS.GOV

PATRICIA S. CONNOR
CLERK

TELEPHONE
(804) 916-2700

May 9, 2012

*Rec'd,
11 May 2012
3:50 pm
JEL*

CONFIDENTIAL

Mr. Thomas E. Lachkovich
1225 So. Bellaire Street, No. 103
Denver, CO 80246-7713

**Nos. 04-12-90078 through 04-12-90083, In the Matter of Judicial Complaints Under
28 U.S.C. § 351**

Dear Mr. Lachkovich:

I acknowledge receipt of your judicial complaint against Judges Lee, Cacheris, Hilton,
Jones, Buchanan, and Davis

The complaint is assigned the following numbers:

04-12-90078	Filed against Honorable Gerald Bruce Lee
04-12-90079	Filed against Honorable James C. Cacheris
04-12-90080	Filed against Honorable Claude M. Hilton
04-12-90081	Filed against Honorable Thomas Rawles Jones, Jr.
04-12-90082	Filed against Honorable Theresa C. Buchanan
04-12-90083	Filed against Honorable Ivan D. Davis

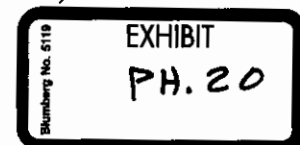
They will be forwarded to the appropriate judge for action.

Your complaints against Fernando Galindo and Kay V. Armistead cannot proceed.
Pursuant to Rule 4 of the *Rules for Judicial-Conduct and Judicial-Disability Proceedings*, “[a]
complaint under these rules may concern the actions or capacity only of judges of United States
courts of appeals, judges of United States district courts, judges of United States bankruptcy
courts, United States magistrate judges, and judges of the courts specified in 28 U.S.C. § 363.”
The complaint process does not apply to clerks of court or other court personnel.

Sincerely,

Patricia S. Connor
Patricia S. Connor

PSC:swv



CLERK'S OFFICE
U.S. COURT OF APPEALS
FOR THE FOURTH CIRCUIT
RICHMOND, VIRGINIA 23219
OFFICIAL BUSINESS

FIRST CLASS



UNITED STATES POSTAGE
02 1R \$ 00.45⁰
0006555065 MAY 09 2012
MAILED FROM ZIP CODE 23219

CONFIDENTIAL
Mr. Thomas E. Lachkovich
1225 So. Bellaire Street, No. 103
Denver, CO 80246-7713

*Rec'd
11 May 2012
3:50 pm
TEL*

Blumberg No. 5119

EXHIBIT
PH.21

80246771328



Court Name: United States District Court
Division: 1
Receipt Number: 14683022895
Cashier ID: sbrown
Transaction Date: 07/14/2011
Payer Name: THOMAS E LACHKOVICH

CIVIL FILING FEE
For: THOMAS E LACHKOVICH
Amount: \$350.00

CASH
Amt Tendered: \$350.00

Total Due: \$350.00
Total Tendered: \$350.00
Change Amt: \$0.00

FILING FEE
111CV741

Stamberg No. 5119

EXHIBIT

PH. 22

CIVIL COVER SHEET RECEIVED

JS-44

(Rev. 2/11 DC)

I (a) PLAINTIFFS UNITED STATES OF AMERICA, ex rel. THOMAS E. LACHKOVICH		DEFENDANTS GEORGE W. BUSH, MARK SULLIVAN, RICHARD (DICK) CHENEY, JAMES C. CACHERIS, ET AL.,	
(b) COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF (EXCEPT IN U.S. PLAINTIFF CASES)		COUNTY OF RESIDENCE OF FIRST LISTED DEFENDANT (IN U.S. PLAINTIFF CASES ONLY)	
(c) ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER) THOMAS E. LACHKOVICH 1101 WEST SEVENTH AVENUE DENVER, COLORADO 80204 (720) 364-6527		ATTORNEYS (IF KNOWN) U. S. ATTORNEY GENERAL U. S. DEPARTMENT OF JUSTICE 950 PENNSYLVANIA AVENUE, N. W. WASHINGTON, D.C. 20530	

II. BASIS OF JURISDICTION (PLACE AN x IN ONE BOX ONLY)		III CITIZENSHIP OF PRINCIPAL PARTIES (PLACE AN x IN ONE BOX FOR PLAINTIFF AND ONE BOX FOR DEFENDANT) <u>FOR DIVERSITY CASES ONLY!</u>			
<input checked="" type="radio"/> 1 U.S. Government Plaintiff	<input type="radio"/> 3 Federal Question (U.S. Government Not a Party)	PTF	DFT	PTF	DFT
<input type="radio"/> 2 U.S. Government Defendant	<input type="radio"/> 4 Diversity (Indicate Citizenship of Parties in item III)	Citizen of this State	<input type="radio"/> 1	Incorporated or Principal Place of Business in This State	<input type="radio"/> 4
		Citizen of Another State	<input type="radio"/> 2	Incorporated and Principal Place of Business in Another State	<input type="radio"/> 5
		Citizen or Subject of a Foreign Country	<input type="radio"/> 3	Foreign Nation	<input type="radio"/> 6

IV. CASE ASSIGNMENT AND NATURE OF SUIT

(Place a X in one category, A-N, that best represents your cause of action and one in a corresponding Nature of Suit)

<input type="radio"/> A. Antitrust <input type="checkbox"/> 410 Antitrust	<input type="radio"/> B. Personal Injury/Malpractice <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Medical Malpractice <input type="checkbox"/> 365 Product Liability <input type="checkbox"/> 368 Asbestos Product Liability	<input type="radio"/> C. Administrative Agency Review <input type="checkbox"/> 151 Medicare Act <u>Social Security:</u> <input type="checkbox"/> 861 HIA ((1395ff)) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) <u>Other Statutes</u> <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 892 Economic Stabilization Act <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 894 Energy Allocation Act <input type="checkbox"/> 890 Other Statutory Actions (If Administrative Agency is Involved)	<input type="radio"/> D. Temporary Restraining Order/Preliminary Injunction Any nature of suit from any category may be selected for this category of case assignment. *(If Antitrust, then A governs)*
---	---	--	--

<input type="radio"/> E. General Civil (Other)		<input checked="" type="radio"/> F. Pro Se General Civil	
<u>Real Property</u> <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent, Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property <u>Personal Property</u> <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<u>Bankruptcy</u> <input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 <u>Prisoner Petitions</u> <input type="checkbox"/> 535 Death Penalty <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <u>Property Rights</u> <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark <u>Federal Tax Suits</u> <input type="checkbox"/> 870 Taxes (US plaintiff or defendant) <input type="checkbox"/> 871 IRS-Third Party 26 USC 7602	<u>Fortuitous/Personal</u> <input type="checkbox"/> 610 Agriculture <input type="checkbox"/> 620 Other Food & Drug <input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 630 Liquor Laws <input type="checkbox"/> 640 RR & Truck <input type="checkbox"/> 650 Airline Regs <input type="checkbox"/> 660 Occupational Safety/Health <input type="checkbox"/> 690 Other <u>Other Statutes</u> <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 430 Banks & Banking <input type="checkbox"/> 450 Commerce/ICC <input type="checkbox"/> 460	<input type="checkbox"/> 462 Naturalization Application <input type="checkbox"/> 465 Other Immigration Actions <input type="checkbox"/> 470 Racketeer Influenced & Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Satellite TV <input type="checkbox"/> 510 Selective Service <input type="checkbox"/> 550 Securities/Commodities/Exchange <input type="checkbox"/> 575 Customer Challenge 12 USC 3410 <input type="checkbox"/> 900 Appeal of fee determination under equal access to Justice <input type="checkbox"/> 950 Constitutionality of State Statutes <input checked="" type="checkbox"/> 890 Other Statutory Actions (If not administrative agency review or Privacy Act)

Blumberg No. 0119

EXHIBIT

PH. 23

<input type="radio"/> G. Habeas Corpus/ 2255 <input type="checkbox"/> 530 Habeas Corpus-General <input type="checkbox"/> 510 Motion/Vacate Sentence <input type="checkbox"/> 463 Habeas Corpus - Alien Detainee	<input type="radio"/> H. Employment Discrimination <input type="checkbox"/> 442 Civil Rights-Employment (criteria: race, gender/sex, national origin, discrimination, disability age, religion, retaliation) *(If pro se, select this deck)*	<input type="radio"/> I. FOIA/PRIVACY ACT <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 890 Other Statutory Actions (if Privacy Act) *(If pro se, select this deck)*	<input type="radio"/> J. Student Loan <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (excluding veterans)
<input type="radio"/> K. Labor/ERISA (non-employment) <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Mgmt. Relations <input type="checkbox"/> 730 Labor/Mgmt. Reporting & Disclosure Act <input type="checkbox"/> 740 Labor Railway Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Empl. Ret. Inc. Security Act	<input type="radio"/> L. Other Civil Rights (non-employment) <input type="checkbox"/> 441 Voting (If not Voting Rights Act) <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 444 Welfare <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 445 American w/Disabilities-Employment <input type="checkbox"/> 446 Americans w/Disabilities-Other	<input type="radio"/> M. Contract <input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholder's Suits <input type="checkbox"/> 190 Other Contracts <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	<input type="radio"/> N. Three-Judge Court <input type="checkbox"/> 441 Civil Rights-Voting (if Voting Rights Act)

V. ORIGIN

- ☒ 1 Original Proceeding
 ☐ 2 Removed from State Court
 ☐ 3 Remanded from Appellate Court
 ☐ 4 Reinstated or Reopened
 ☐ 5 Transferred from another district (specify)
 ☐ 6 Multi district Litigation
 ☐ 7 Appeal to District Judge from Mag. Judge

VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE).
 FALSE CLAIMS ACT, 31 U.S.C. 3729-3733

VII. REQUESTED IN COMPLAINT ☐ CHECK IF THIS IS A CLASS ACTION UNDER F.R.C.P. 23 **DEMAND \$** 65,000,000.00+ Check YES only if demanded in complaint
JURY DEMAND: YES ☒ NO ☐

VIII. RELATED CASE(S) IF ANY (See instruction) YES ☐ NO ☒ If yes, please complete related case form.

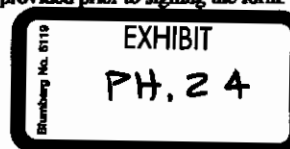
DATE 14 July 2011 **SIGNATURE OF ATTORNEY OF RECORD** PLAINTIFF Phyllis E. Lachman

INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET JS-44
 Authority for Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. Listed below are tips for completing the civil cover sheet. These tips coincide with the Roman Numerals on the Cover Sheet.

- I.** COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF/DEPENDANT (b) County of residence: Use 11001 to indicate plaintiff is resident of Washington, D.C.; 88888 if plaintiff is resident of the United States but not of Washington, D.C.; and 99999 if plaintiff is outside the United States.
- III.** CITIZENSHIP OF PRINCIPAL PARTIES: This section is completed only if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- IV.** CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best represents the primary cause of action found in your complaint. You may select only one category. You must also select one corresponding nature of suit found under the category of case.
- VI.** CAUSE OF ACTION: Cite the US Civil Statute under which you are filing and write a brief statement of the primary cause.
- VIII.** RELATED CASES, IF ANY: If you indicated that there is a related case, you must complete a related case form, which may be obtained from the Clerk's Office.

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form.



FILED

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division

2011 JUL 14 A 11:37

CLERK U.S. DISTRICT COURT
ALEXANDRIA, VIRGINIA

UNITED STATES OF AMERICA,
ex rel. THOMAS E. LACHKOVICH,

Plaintiff(s),

V.

GEORGE W. BUSH, ET AL.,

Defendant(s).

Civil Action No.

1:11cv741

(GBL/TRJ)

COMPLAINT AND JURY DEMAND

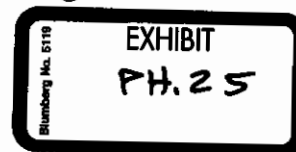
Pursuant to the requirements of the False Claims Act, 31 U.S.C. § 3730(b)(2) and
LCvR 5(B), the above-captioned civil action is filed 'Under Seal' with the court.

Dated this 14th day of July, 2011.

By:

Thomas E. Lachkovich

Thomas E. Lachkovich, Plaintiff
1101 West Seventh Avenue
Denver, Colorado 80204
Telephone: 720-364-6527
E-mail: tkov@live.com



DEBRA J. REYNOLDS-POOLE

OFFICE MANAGER

202-638-0606

AMMERMAN & GOLDBERG

1115 MASSACHUSETTS AVE. NW
WASHINGTON, DC 20005

FAX: 202-638-3332
WWW.AMMERMANGOLDBERG.COM

RECEIPT

DATE	7-14-11
FROM	Thomas Lachkovets \$130.00
	One Hundred Thirty CASH
	THIRTY DOLLARS
<input type="checkbox"/> FOR RENT	
<input type="checkbox"/> FOR	
ACCT.	CASH
PAID	CASH
DUE	
<input type="checkbox"/> CASH	
<input type="checkbox"/> CHECK	
<input type="checkbox"/> MONEY ORDER	
FROM	Andrew
TO	10/17/11
BY	

EXHIBIT
PH. 26

THOMAS E. LACHKOVICH
1101 WEST SEVENTH AVENUE
DENVER, COLORADO 80204
TELEPHONE: 720-364-6527
E-mail: tkov@live.com

LEGAL AND CONFIDENTIAL

U.S.S.I.
1115 Mass. Ave. N.W.
Washington, D.C. 20005

Service of process (SOP) is to be effectuated the same day upon the U.S. Attorney General and upon the U.S. Attorney for the Eastern District of Virginia. The enclosed black bound portfolio of documents for each S.O.P. is herein described:

UNITED STATES ATTORNEY GENERAL
UNITED STATES DEPARTMENT OF JUSTICE
950 Pennsylvania Ave., N.W.
Washington, D.C. 20530

UNITED STATES ATTORNEY
EASTERN DISTRICT OF VIRGINIA
2100 Jamieson Avenue
Alexandria, Virginia 22314

- 1.) Letter, dated July 14, 2011, from T. Lachkovich to U.S. Attorney General; [1p]
- 2.) Civil Cover Sheet (JS-44 Form), dated July 14, 2011 [2pp]
- 3.) Complaint; (53pp) with attached Exh. Nos. 14-1 thru 14-23
- ~~4.) Summons [original plus two copies for each U.S. Atty. Gen. and U.S. Atty.]~~
- 5.) Plaintiff's Disclosure Memorandum [21 pp]

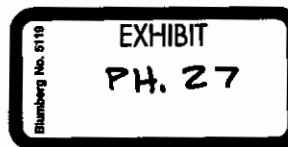
When available, forward the original Affidavit of Service documents to me and any questions or concerns as referenced herein.

w/ Clerk
"FILED"
date-stamp
as before

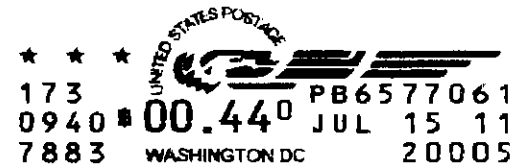
Dated this 14th day of July, 2011.

By: _____

Thomas E. Lachkovich
Thomas E. Lachkovich, Plaintiff



LEGAL SUPPORT SERVICE, INC.
P.O. BOX 76974
WASHINGTON DC 20013-6974



Rec'd.
19 July 2011
TSC

Mr. Thomas E. Lachkovich
1101 West 7th Ave.
Denver, CO 80204

Blumberg No. 5119

EXHIBIT
PH. 28

8020434438





LEGAL SUPPORT SERVICES, INC.

P.O. Box 76974

Washington, D.C. 20013-6974

EIN: 52-1801915

(202) 737-8811 (Office)

(800) 727-7046

(202) 737-8812 (Fax)

VOUCHER NO. 01-

Rec'd
19 July 2011
TBE

YOUR FIRM

Thomas E. Lachkovich
1101 West 7th Ave.
Denver, CO 80204

DATE: 7-14-11

DATE ASSIGNMENT COMPLETED

7-15-11

Please return conformed
copies the same day☐ YES ☐ No

Person Contacted at LSS

AHL

CALLED IN BY:

T. Lachkovich

ATTORNEY/PARALEGAL NAME

Thomas E. Lachkovich

COURT CASE NO.

1:11-cv-741

CLIENT NAME:

PLTF: USA

VS

George W. Bush et al

DEFT:

COURT/GOV'T OFFICE &
ADDRESS

USDC-EDVA

SECRETARY NAME:

PHONE: 720 364-6527 EXTENSION:

COURT/AGENCY SERVICE INSTRUCTIONS

DO NOT WRITE BELOW

FILING

PHOTOCOPY
REQUESTFORM
REQUESTRESEARCH
REQUEST

OTHER

DOCUMENTS TO BE FILED

SPECIAL INSTRUCTIONS

Same Documents; Payroll
Proofs, File & RT
Stamped Copies

COURT
SERVICESERVICE OF
PROCESS

\$130.00

MILEAGE

RETURN

STAKEOUT

WAITING
TIMEFEES
ADVANCESRESEARCH
TIMEOVERNIGHT
COURIER

CHECK FEE

TOTAL

\$130.00

PROCESS
SERVER

DATE SERVED

TIME SERVED

PERSON SERVED 1

PERSON SERVED 2

COURT/AGENCY FEES

HEARINGS

☐ ADVANCE

SET FOR

AT:

DEPT:

☐ ATTACHED AMT.

SERVICE OF PROCESS

SERVICE

WITNESS FEES

SERVICE DEADLINE:

☐ PERSONAL☐ FEES ARE ATTACHED

DOCUMENTS TO BE SERVED:

☒ SUBSTITUTED OK☐ PLEASE ADVANCE FEES☐ DROP OFFPROVIDE A FULL DESCRIPTION BELOW
WEIGHT HEIGHT HAIR EYES

Persons or Entities to be served and known addresses

NAME:

ADDRESS:

PHONE:

NAME:

CO:

ADDRESS:

PHONE:

BUSINESS HOURS: AM TO PM

SPECIAL INSTRUCTIONS

CASH

7-14-11

ADDITIONAL INFORMATION

EXHIBIT

PH. 29

Blumberg No. 5118

FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division

2011 JUL 15 P 12:22

CLERK US DISTRICT COURT
ALEXANDRIA, VIRGINIA

UNITED STATES OF AMERICA,
ex rel. Thomas E. Lachkovich
Plaintiff,

Rec'd.
19 July 2011
Ht

vs.

Case No: 1:11-cv-741

GEORGE W. BUSH, ET AL.
Defendants.

AFFIDAVIT SERVICE BY SPECIAL PROCESS SERVER

I, Andre W. Keith, having been duly authorized to make service of the Complaint in the above entitled case, hereby declare and says:

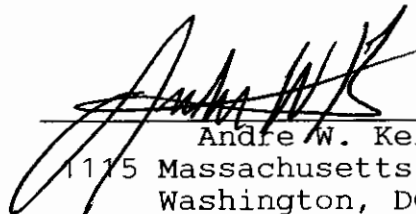
That my age and date of birth are as follows: 8-31-61

That my business address is: 1115 Mass. Ave., NW, Wash., DC.

That I am not a party to or otherwise interested in this case.

That at 1243 pm on the 15th day of July, 2011, I personally served a Letter, dated July 14, 2011 from T. Lachkovich to US Attorney General, Civil Cover Sheet, Complaint with attached Exh. Nos. JY-1 thru JY-23, Plaintiff's Disclosure Memorandum upon United States Attorney by delivering the same to

Tiffani Prarlow, employee authorized to accept service of process at United States Attorney Eastern District of Virginia, 2100 Jamieson Ave., Alexandria, VA 22314.


Andre W. Keith
1115 Massachusetts Ave., NW
Washington, DC 20005
7-15-11



FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA JUL 15 P 12:22
Alexandria Division

CLERK US DISTRICT COURT
ALEXANDRIA, VIRGINIA

UNITED STATES OF AMERICA,
ex rel. Thomas E. Lachkovich
Plaintiff,

*Recd.
19 July 2011
JEL*

vs.

Case No: 1:11-cv-741

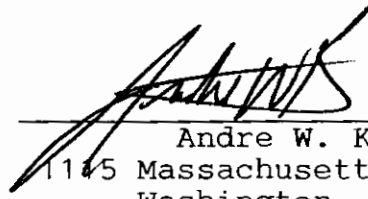
GEORGE W. BUSH, ET AL.
Defendants.

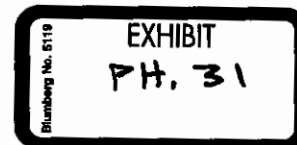
AFFIDAVIT SERVICE BY SPECIAL PROCESS SERVER

I, Andre W. Keith, having been duly authorized to make service of the Complaint in the above entitled case, hereby declare and says:

That my age and date of birth are as follows: 8-31-61
That my business address is: 1115 Mass. Ave., NW, Wash., DC.
That I am not a party to or otherwise interested in this case.

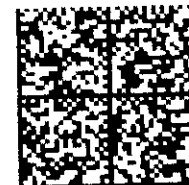
That at *9:05Am* on the 15th day of July, 2011, I personally served a Letter, dated July 14, 2011 from T. Lachkovich to US Attorney General, Civil Cover Sheet, Complaint with attached Exh. Nos. JY-1 thru JY-23, Plaintiff's Disclosure Memorandum upon United States Attorney General by delivering the same to *Sarmaine Emamali*, employee authorized to accept service of process at United States Department of Justice, 950 Pennsylvania Ave., NW, Washington, DC 20530.


Andre W. Keith
1115 Massachusetts Ave., NW
Washington, DC 20005
7-15-11



OFFICE OF
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
401 COURTHOUSE SQUARE
ALEXANDRIA, VIRGINIA 22314-5798

OFFICIAL BUSINESS



016H16503500

\$00.440

07/27/2011

Mailed From 22314
US POSTAGE

Hasler

AUG 01 2011

Rec'd.
3 Aug 2011
TR

Blumberg No. 5119

EXHIBIT

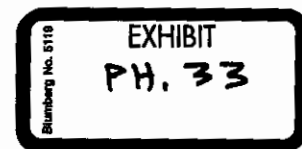
PH. 32

80204\$4438 C022



Thomas E. Lachkovich
1101 West Seventh Avenue
Denver, CO 80204

Rec'd.
5 Aug 2011
TL



IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

Rec'd.
5 Aug 2011
TEL

United States of America, *ex rel.*
Thomas E. Lachkovich, *et al.*,

Plaintiffs,

v.

George W. Bush, *et al.*,

Defendants.

CASE NO. 1:11-cv-741

SHOW CAUSE ORDER

THIS MATTER is before the Court *sua sponte* on Plaintiffs' Complaint. Plaintiff Thomas E. Lachkovich has filed previously substantially similar complaints that have been dismissed as frivolous. Accordingly, it is hereby

ORDERED that Plaintiff Thomas E. Lachkovich show cause as to why (1) this Complaint should not be dismissed as frivolous because it lacks an arguable basis in law, *see Neitzke v. Williams*, 490 U.S. 319, 325 (1989), and (2) why he should not be enjoined from further filings in this Court. It is further

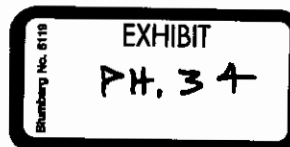
ORDERED that Plaintiff's show cause hearing shall be held before this Court on Friday, August 12, 2011 at 10:00 a.m.

The Clerk is directed to forward a copy of this Order to counsel of record.

ENTERED this 26 day of July, 2011.

Alexandria, Virginia
7/26/2011

/s/
Gerald Bruce Lee
United States District Judge



11-cv-741 Amended Notice of Hearing

From: **Prailow, Tiffani (USAVAE)** (Tiffani.Prailow@usdoj.gov)
Sent: Fri 8/05/11 3:17 PM
To: tkov@live.com
1 attachment
1-11cv741 Amended Notice of Hearing(s).pdf (77.0 KB)

Rec'd.
6 Aug 2011
Rk

Hello,

Please find attached an Amended Notice of Hearing in the above referenced case.

<<1-11cv741 Amended Notice of Hearing(s).pdf>>

R,

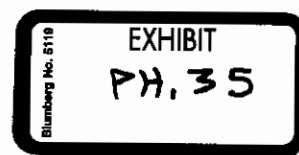
Tiffani Prailow

Lead Legal Assistant

Civil Division

US Attorney's Office

EDVA - Alexandria



FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division

2011 JUL 29 P 4:35

CLERK US DISTRICT COURT
ALEXANDRIA, VIRGINIA

UNITED STATES EX REL. THOMAS E.)
LACHKOVICH,)

Plaintiff,)

v.)

GEORGE W. BUSH, et al.)

Defendants.)

Civil Action No. 1:11cv741

FILED EX PARTE UNDER SEAL

Pursuant to 31 U.S.C. § 3729(b)

*Rec'd
6 Aug 2011
TAL*

NOTICE OF SEALED HEARING

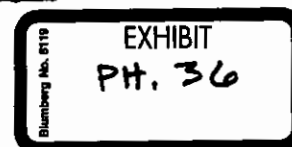
12th TLP

PLEASE TAKE NOTICE that, on August 4, 2011, at 10:00 a.m., or as soon thereafter as
counsel may be heard, the United States will bring forth at a sealed hearing its Motion for
Injunction.

Respectfully submitted,

TONY WEST
Assistant Attorney General
Civil Division

By: *Gregory Pearson*
Gregory Pearson, Va. Bar No. 30854
Jonathan I. Katz
U.S. Department of Justice
Civil Division
601 D Street, N.W.
Washington, D.C. 20004
(Tel) 202-307-6699
(Fax) 202-514-0280
Greg.Pearson@usdoj.gov
Jon.Katz@usdoj.gov



FILED

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Alexandria Division

2011 JUL 29 P 4:

CLERK OF DISTRICT COURT
ALEXANDRIA, VIRGINIA

UNITED STATES EX REL. THOMAS E.)
LACHKOVICH,)

Plaintiff,)

v.)

GEORGE W. BUSH, et al.)

Defendants.)

Civil Action No. 1:11cv741

) FILED EX PARTE UNDER SEAL

) Pursuant to 31 U.S.C. § 3729(b)

Rec'd.
6 Aug 2011
TE

NOTICE OF SEALED HEARING

PLEASE TAKE NOTICE that, on August ^{12th} ~~7th~~, 2011, at 10:00 a.m., or as soon thereafter as
counsel may be heard, the United States will bring forth at a sealed hearing its Motion to Dismiss
and Unseal the Instant Complaint.

Respectfully submitted,

TONY WEST
Assistant Attorney General
Civil Division

By: Gregory Pearson

Gregory Pearson, Va. Bar No. 30854
Jonathan I. Katz
U.S. Department of Justice
Civil Division
601 D Street, N.W.
Washington, D.C. 20004
(Tel) 202-307-6699
(Fax) 202-514-0280
Greg.Pearson@usdoj.gov
Jon.Katz@usdoj.gov

Stamps No. 5110

EXHIBIT
PH. 37

Reid. *Aug 2011*
RL

08/11/11	10:00 am	Lee	Alexandria	cv 1426	Enterprise Engineering Incorporated vs Edwards	Final Pretrial Conference	All
08/11/11	10:30 am	Lee	Alexandria	1:2011 cr 329	USA vs Flores	Plea Agreement Hearing	Sheena Flores
08/11/11	2:00 pm	Anderson	Alexandria	1:2011 mj 640	USA vs Hasan	Preliminary Hearing	Nawaf Hasan
08/11/11	2:00 pm	Lee	Alexandria	1:2011 cr 344	USA vs Shmuckler	Arraignment	Howard Shmuckler
08/11/11	4:30 pm	Ellis	Alexandria	1:2011 cv 830	Suntrust Mortgage, Inc. vs George Mason Mortgage, LLC	Motion Hearing	All
08/12/11	9:00 am	Brinkema	Alexandria	1:1997 cr 354	USA vs Purry	Revocation Superv Rls	Larue Purry
08/12/11	9:00 am	Davis	Alexandria	1:2011 cv 110	Global Merchant Services, Inc. vs Global Merchant Services, Inc.	Final Pretrial Conference	All
08/12/11	9:00 am	Ellis	Alexandria	1:2011 cr 248	USA vs Zeleke	Pretrial Conference	Menelik Zeleke
08/12/11	9:00 am	Ellis	Alexandria	1:2011 cr 261	USA vs Muhumed	Motion Hearing	Abdi Muhumed
08/12/11	9:00 am	Ellis	Alexandria	1:2011 cr 349	USA vs Vanegas Martinez	Arraignment	Victor Vanegas Martinez
08/12/11	9:00 am	Ellis	Alexandria	1:2000 cr 360	USA vs Johnson	Revocation Superv Rls	William Johnson
08/12/11	9:00 am	Hilton	Alexandria	1:2010 cv 1292	United States of America vs Burnett	Show Cause Hearing	All
08/12/11	9:00 am	Hilton	Alexandria	1:2011 cr 188	USA vs Cook	Motion Hearing	Delante Cook
08/12/11	9:00 am	Hilton	Alexandria	1:2011 cr 362	USA vs Rodriguez-Vega	Arraignment	Oscar Rodriguez-Vega
08/12/11	9:00 am	Hilton	Alexandria	1:2011 cr 370	USA vs Hernandez	Arraignment	Kevin Hernandez
08/12/11	9:00 am	Hilton	Alexandria	1:2011 cr 370	USA vs Flores	Arraignment	Juan Flores
08/12/11	9:00 am	Hilton	Alexandria	1:2005 cr 8	USA vs Richardson	Revocation Superv Rls	Mark Richardson
08/12/11	9:00 am	Lee	Alexandria	1:2011 cr 49	USA vs Taylor	Sentencing	Sherry Taylor
08/12/11	9:00 am	O'Grady	Alexandria	1:2011 cr 319	USA vs Pope	Motion Hearing	James Pope
08/12/11	9:00 am	O'Grady	Alexandria	1:2011 cr 368	USA vs Perez-Perez	Arraignment	Pedro Chanel Perez-Perez
08/12/11	9:00 am	Trenga	Alexandria	1:2011 cr 184	USA vs Newman	Sentencing	Harvey Newman

Blumberg No. 519

EXHIBIT

PT. 38

Rec'd
6 Aug 2012
TEL

08/12/11	9:00 am	Trenga	Alexandria	1:2011 cr 254	USA vs Johnson	Sentencing	Donald Johnson
08/12/11	9:00 am	Trenga	Alexandria	1:2011 cr 294	USA vs Njike	Motion Hearing	Emanuel Njike
08/12/11	9:00 am	Trenga	Alexandria	1:2011 cr 294	USA vs Tchokokam	Motion Hearing	Julien Tchokokam
08/12/11	9:00 am	Trenga	Alexandria	1:2011 cr 294	USA vs Doe #1	Motion Hearing	Richard Lenga
08/12/11	9:00 am	Trenga	Alexandria	1:2011 cr 363	USA vs Cruz	Arraignment	Marvin Cruz
08/12/11	9:00 am	Trenga	Alexandria	1:2011 cr 365	USA vs Figueroa-Hernandez	Arraignment	Joel Figueroa-Hernandez
08/12/11	9:00 am	Trenga	Alexandria	1:2011 cr 366	USA vs Recinos-Lopez	Arraignment	Victor Recinos-Lopez
08/12/11	9:00 am	Trenga	Alexandria	1:2011 cr 376	USA vs Robinson	Arraignment	Franz Robinson
08/12/11	10:00 am	Davis	Alexandria	1:2010 cv 1274	Harsh vs Nordstrom Incorporated	Motion Hearing	All
08/12/11	10:00 am	Davis	Alexandria	1:2010 cv 1466	Najdi vs BAC Home Loans Servicing, L.P.	Motion Hearing	All
08/12/11	10:00 am	Davis	Alexandria	1:2011 mc 26	Versata Software vs Internet Brands, Inc.	Motion Hearing	All
08/12/11	10:00 am	Davis	Alexandria	1:2011 cv 367	Pincione vs Dale	Motion Hearing	All
08/12/11	10:00 am	Ellis	Alexandria	1:2010 cv 75	Stephanie R. Holmes vs Wal-Mart Stores East, L.P.	Status Conference	All
08/12/11	10:00 am	Hilton	Alexandria	1:2011 cv 490	Augustin vs Sectek Inc.	Motion Hearing	All
08/12/11	10:00 am	Hilton	Alexandria	1:2011 cv 586	Holcombe vs US Airways, Inc.	Argument on Bankruptcy Appeal	All
08/12/11	10:00 am	Jones	Alexandria	1:2011 cv 310	Sylvan Learning, Inc. vs sylvanfranchiseissues.com	Motion Hearing	All
08/12/11	10:00 am	Jones	Alexandria	1:2011 cv 576	Beatty vs Cubarian	Motion Hearing	All
08/12/11	10:00 am	Lee	Alexandria	1:2010 cv 1426	Enterprise Engineering Incorporated vs Edwards	Motion Hearing	All
08/12/11	10:00 am	Lee	Alexandria	1:2010 cv 1467	Camean vs Provident Pharmaceuticals, Inc.	Summary Judgment Hearing	All
08/12/11	10:00 am	Lee	Alexandria	1:2010 cv 1467	Camean vs Provident Pharmaceuticals, Inc.	Motion Hearing	All
	10:00			1:2011	United States of America		

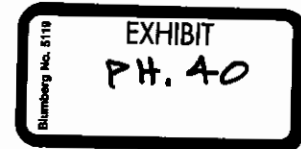
Sumberg No. 6119

EXHIBIT

PH. 39

Rec'd Aug 2011
TEL

08/12/11	am	Lee	Alexandria	mc 16	vs Mosby	Show Cause Hearing	All
08/12/11	10:00 am	Lee	Alexandria	1:2011 cv 446	Hunter vs Medtronic, Inc.	Motion Hearing	All
08/12/11	10:00 am	Lee	Alexandria	1:2011 cv 624	Bailey vs Fairfax County Virginia	Motion Hearing	All
08/12/11	10:00 am	Lee	Alexandria	1:2009 cv 857	Matarese vs Archstone Communities, L.L.C.	Motion Hearing	All
08/12/11	10:00 am	Trenga	Alexandria	1:2010 cv 1198	Nussbaum vs CVS Caremark Corporation	Motion Hearing	All
08/12/11	10:00 am	Trenga	Alexandria	1:2011 cv 733	Lee vs Gill	Motion Hearing	All
08/12/11	10:00 am	Trenga	Alexandria	1:2011 cv 8	Miller vs Boys & Girls Clubs of Greater Washington, Inc.	Motion Hearing	All
08/12/11	1:00 pm	Ellis	Alexandria	1:2010 cv 1247	Conley vs First Tennessee Bank, N.A.	Docket Call	All



OFFICE OF
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
401 COURTHOUSE SQUARE
ALEXANDRIA, VIRGINIA 22314-5798

OFFICIAL BUSINESS

Rec'd.
30 Sept 2011
TEL



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09/15/2011

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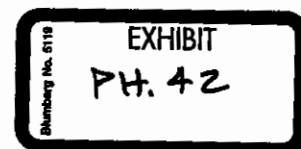


80204\$4438 C022



Thomas E. Lachkovich
1101 West Seventh Avenue
Denver, CO 80204

Rec'd.
30 Sept 2011
TEL



IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

United States of America, *ex rel.*
Thomas E. Lachkovich, *et al.*,

Plaintiffs,

v.

George W. Bush, *et al.*,

Defendants.

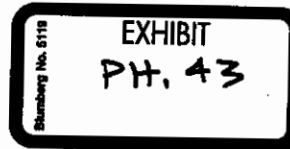
CASE NO. 1:11-cv-741

*Rec'd. 2011
30 Sept TEL*

MEMORANDUM OPINION AND ORDER

THIS MATTER is before the Court following Plaintiff Thomas E. Lachkovich's Show Cause hearing pursuant to the Court's July 26, 2011 Order requiring Plaintiff to show cause as to why the Complaint should not be dismissed as frivolous and why Plaintiff should not be enjoined from further filings in this Court ("Show Cause Order") (Dkt. No. 5) and on Defendants' Motion to Dismiss (Dkt. No. 7) and Motion for Injunction (Dkt. No. 12). The Court grants Defendants' Motions, dismissing Plaintiff's Complaint and enjoining Plaintiff from further filings in this Court as set forth below because Plaintiff failed to appear for the Show Cause hearing, Plaintiff's Complaint is frivolous, and Plaintiff has repeatedly filed frivolous Complaints in this Court.

Federal Rule of Civil Procedure 11(b)(2) ("Rule 11") provides for sanctions against a party that files frivolous lawsuits lacking cognizable legal contentions. One of the aims of Rule 11 sanctions is to "deter repetition of the conduct or comparable conduct by others similarly situated." Fed. R. Civ. P. 11(c)(2). A federal judge may take action against a litigant who unduly imposes on the ability of the Court to carry out its Article III functions. 28 U.S.C. § 1651(a) (2006). *See Pavilonis v. King*, 626 F.2d 1075 (1st Cir. 1980); *In re Greene*, 682 F.2d



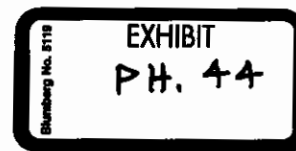
443 (3d Cir. 1982); *see also Autry v. Woods*, No. 96-6112, 1996 WL 276315, at *1 (4th Cir. May 24, 1996).

Plaintiff has filed numerous complaints and frivolous filings in this Court, which have been dismissed as frivolous and have unnecessarily taxed Defendants' resources. When a complaint is dismissed, he will simply file a new complaint under a different case number, often before a different judge and, many times adding to the list of Defendants the judge that previously dismissed the suit. In addition, Plaintiff failed to comply with the Show Cause Order that directed him to appear to show cause why his Complaint should be dismissed and he be enjoined from future filings. Plaintiff's multiple Rule 11 violations, as just described, force this Court to enjoin Plaintiff from filing future matters in this Court to the extent that such filings would be inconsistent with this Order. Accordingly, it is hereby

ORDERED that Plaintiff Thomas E. Lachkovich's Complaint is DISMISSED with prejudice. It is further

ORDERED that Plaintiff Thomas E. Lachkovich be, and the same hereby is, ENJOINED from filing any new civil action in the Eastern District of Virginia and from filing any new motions, papers, or requests for relief in any civil actions currently pending in the Eastern District of Virginia without first seeking and obtaining leave to file in compliance with this Order. It is further

ORDERED that the Clerk shall not accept for filing any civil actions, including motions to proceed *in forma pauperis*, in the Eastern District of Virginia or any new motions, papers, or requests for relief in any civil actions currently pending in the Eastern District of Virginia, and if Plaintiff Thomas E. Lachkovich seeks to file any new civil actions, including motions to proceed *in forma pauperis*, in the Eastern District of Virginia or any new motions, papers, or requests for



relief in any civil actions currently pending in the Eastern District of Virginia, he shall accompany the complaint, motion, paper, or request for relief he wishes to file with a "Motion for Leave to File Pursuant to Court Order," which shall then be forwarded to the judge assigned to the case for a determination as to whether leave to file shall be granted. It is further

ORDERED that any "Motion for Leave to File Pursuant to Court Order" shall be accompanied by four attachments: (1) a copy of this Order; (2) a statement that the claims or relief sought are not frivolous and are made in good faith; (3) a statement setting forth a valid basis for the claims or relief sought; and (4) a statement that the claims or relief sought either have or have not been raised before in other litigation, and if they have previously been raised, the name of the case, the court in which it was filed, the case number, and the disposition of the claims. It is further

ORDERED that any "Motion for Leave to File Pursuant to Court Order" shall be referred to a magistrate judge of this Court to determine and issue a report and recommendation as to whether the complaint demonstrates a prima facie cause of action for relief under Federal Rule of Civil Procedure 12(b)(6). The report shall be provided to the District Judge for consideration and issuance of an order either allowing or denying the filing. It is further

ORDERED that failure to comply with this Order may be sufficient grounds for the Court to deny any "Motion for Leave to File Pursuant to Court Order" filed by Plaintiff.

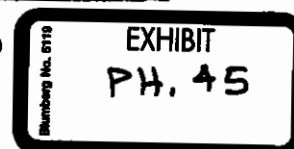
If Plaintiff, pro se, wishes to appeal this ruling, he must file, within thirty (30) days of the date of this order, a Notice of Appeal with the Clerk of Court.

The Clerk is directed to forward a copy of this Order to counsel of record.

ENTERED this 14th day of September, 2011.

Alexandria, Virginia
9/14/2011

/s/
Gerald Bruce Lee
United States District Judge



OFFICE OF
CLERK, U.S. DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
401 COURTHOUSE SQUARE
ALEXANDRIA, VIRGINIA 22314-5798
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30 Sept 2011
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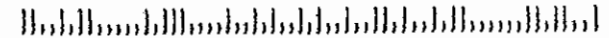
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LACHKOVICH, THOMAS E
1101 W 7TH AVE
DENVER CO 80204-4438

BC: 80204443801 *3017-05335-02-40

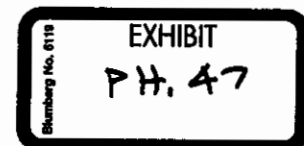


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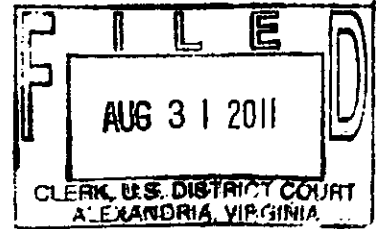
Thomas E. Lachkovich
6165 East Iliff Ave., No. E-207
Denver, CO 80222

Rec'd.
30 Sept 2011
TEL



IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division



UNITED STATES, ex rel.
THOMAS E. LACHKOVICH,

Plaintiff,

v.

GEORGE W. BUSH, et al.,

Defendants.

*Rec'd.
30 Sept 2011
TRJ*

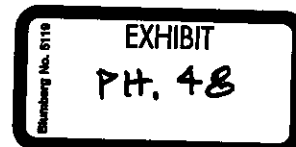
Civil Action No. 1:11-cv-385

ORDER

48, 49, 50

This matter comes before the Court on the Gover
Unseal and Dismiss the Complaint. Relator brought th. qui tam
action under 31 U.S.C. § 3730 of the False Claims Act on behalf of the
United States against numerous defendants, including members of the
judiciary, elected officials, municipal agencies, and several "John
Does". Relator alleges a vague conspiracy by defendants directed
against himself and the United States. He has filed at least eleven
substantively identical pro se qui tam actions, three of which were in
this district.

The complaint fails to meet the basic pleading requirements of
Federal Rules of Civil Procedure 8(a) and 9(b). Rule 8(a) requires
that a complaint "contain a short and plain statement of the claim
showing that the pleader is entitled to relief." While the Court
construes the pro se Relator's complaint liberally, pro se litigants
must still adhere to the Federal Rules of Civil Procedure. Beaudett

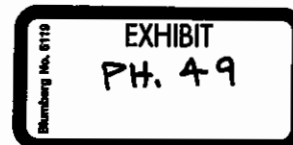


v. City of Hampton, 775 F.2d 1274, 1278 (4th Cir. 1985) ("Principles requiring generous construction of pro se complaints are not . . . without limits."). Relator's complaint names more than 90 defendants and consists of more than 300 pages of vague and rambling claims, yet it does not explain how Defendants' actions or inaction violated the False Claims Act. As such, Relator's complaint must be dismissed because it does not articulate a comprehensible basis for relief.

Rule 9(b) requires Relator to plead his allegations with particularity. The Complaint is devoid of facts regarding the time, place, and contents of the false representations. See Harrison v. Westinghouse Savannah River Co., 176 F.3d 776, 784 (4th Cir. 1999).

Additionally, a qui tam action under the False Claims Act cannot be maintained by a pro se relator. See United States ex rel. Timson v. Sampson, 518 F.3d 870, 873-74 (11th Cir. 2008); United States ex rel. Mergent Servs. v. Flaherty, 540 F.3d 89, 92-94 (2d Cir. 2008); United States ex rel. Fisher v. Network Software Assocs., 377 F. Supp. 2d 195, 196 (D.D.C. 2005). "[T]he United States is the real party in interest, and the need for adequate legal representation on behalf of the United States counsels against permitting pro se suits." United States ex rel. Brooks v. Lockheed Martin Corp., 237 F. App'x 802, 803 (4th Cir. 2007) (per curiam). As the United States has opted not to intervene in the instant matter, Relator cannot maintain the action pro se.

The Court also lacks subject matter jurisdiction to hear a qui tam complaint with regard to Relator's allegations against current and



former federal employees. To the extent that Relator is suing the named federal defendants in their official capacities, the qui tam action constitutes a suit by the United States against itself. A suit by the United States against itself does not present a case or controversy. Fed. R. Civ. P. 12(b)(1); Juliano v. Fed. Asset Disposition Ass'n, 736 F. Supp. 348, 351-53 (D.D.C. 1990); see also Weaver v. United States, 98 F.3d 518, 520 (10th Cir. 1996) ("When an action is one against named individual defendants, but the acts complained of consist of actions taken by defendants in their official capacities as agents of the United States, the action is in fact one against the United States."). Moreover, the United States has not waived its sovereign immunity in False Claims Act suits. United States ex rel. Wood v. Am. Inst. in Taiwan, 286 F.3d 526, 533-34 (D.C. Cir. 2002).

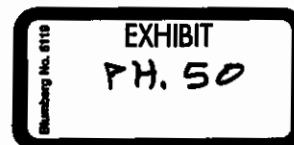
Finally, a private party may not maintain a False Claims Act case against state agencies or state officials on behalf of the United States. Vermont Agency of Natural Res. v. United States ex rel. Stevens, 529 U.S. 765, 787-88 (2000). Consequently, Relator's claims against the state agencies and state officials are not actionable.

It is hereby

ORDERED that the Government's Motion to Unseal and Dismiss the Complaint is GRANTED, and this case is dismissed with prejudice.

Alexandria, Virginia
August 31, 2011

/s/
Claude M. Hilton
United States District Judge



Rec'd.
30 Sept 2011
TEL

MIME-Version:1.0

From:cmecf@vaed.uscourts.gov

To:Courtmail@localhost.localdomain

Bcc:

--Case Participants: District Judge Claude M. Hilton
(cmh_chambers@vaed.uscourts.gov, jennifer_hinkell@vaed.uscourts.gov,
nicola_harrison@vaed.uscourts.gov), Magistrate Judge Thomas Rawles Jones, Jr
(christina_tate@vaed.uscourts.gov, judge_jones@vaed.uscourts.gov,
nathaniel_canfield@vaed.uscourts.gov, pat_campbell@vaed.uscourts.gov,
trj_chambers@vaed.uscourts.gov)

--Non Case Participants:

--No Notice Sent:

Message-Id:<3478870@vaed.uscourts.gov>

Subject:Activity in Case 1:11-cv-00385-CMH -TRJVAED Lachkovich v. Bush et al

SEALED Order on Motion to Unseal Case

Content-Type: text/html

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NOTE: This docket entry (or case) is SEALED. Do not allow it to be seen by unauthorized persons.

U.S. District Court

Eastern District of Virginia -

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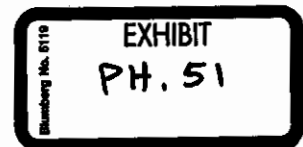
Case Name: Lachkovich v. Bush et al

Case Number: 1:11-cv-00385-CMH -TRJ *SEALED*

Filer:

WARNING: CASE CLOSED on 08/31/2011

Document Number: 15



Docket Text: *Sealed Entry*

ORDER that the Govt's [6] Motion to Unseal and [7] Motion to Dismiss the Complaint is GRANTED, and this case is dismissed with prejudice (see Order for details). Signed by District Judge Claude M. Hilton on 08/31/11. Copies mailed: yes (pmil)

1:11-cv-00385-CMH -TRJ *SEALED* No electronic public notice will be sent because the case/entry is sealed.

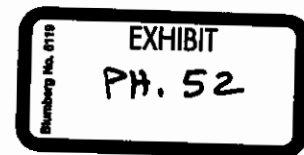
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Document description:Main Document

Original filename:n/a

Electronic document Stamp:

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RE: FCA file "drop-dead" on Sep 13 at 8:00am

From: **Thomas Lachkovich** (tkov@live.com)
 Sent: Tue 9/13/11 10:50 AM
 To: Thomas Lachkovich (tkov@live.com)

Memo To File Record

LEGAL AND CONFIDENTIAL

CONTINUED FALSE AND UNLAWFUL ACTIVITIES ASSOCIATED WITH FCA CIVIL ACTION NO. 1-11-CV-741, FILED JULY 14, 2011 BY THE UNDERSIGNED IN U.S. DISTRICT COURT, EASTERN DISTRICT OF VIRGINIA, ALEXANDRIA, VIRGINIA. SUBJECT TO 'UNDER SEAL' PROCEEDINGS. THE RECENT MEMORIAL OF NINE-11 WAS AND IS CERTAINLY TRAGIC. BUT A LOOK INTO THE HISTORY OF THIS GREAT NATION, THERE HAVE BEEN MANY SUCH AND OTHER HORRIFIC ENCOUNTERS IN WHICH INDIVIDUALS OR GROUPS OF INDIVIDUALS ATTACK AND ATTEMPT TO UNDERMINE THE VERY FOUNDATION ON WHICH AMERICA WAS BORN AND SURVIVES TODAY. SUCH EVENTS INCLUDE THE ATTACK ON FT. SUMTER (CIVIL WAR), THE REVOLUTIONARY WAR, PEARL HARBOR, CUSTER'S LAST STAND, BATTLE OF GETTYSBURG, THE KENNEDY ASSASSINATION, MARTIN LUTHER KING, JR. ASSASSINATION, ROSA PARKS, AND MANY, MANY OTHERS. WHEN I ENLISTED IN THE U.S. MARINE CORPS DURING THE VIETNAM WAR, I, AMONG OTHERS, TOOK AN OATH TO PROTECT AND DEFEND AGAINST ALL ENEMY, BOTH FOREIGN AND DOMESTIC. EVERY GENERATION WILL COME TO PASS TO FACE CHALLENGE AND CHANGE IN THEIR OWN SLICE OF TIME ON THIS GOOD EARTH. EACH INDIVIDUAL WILL FACE SUCH ACTS THAT ATTACK THE FUNDAMENTAL FREEDOM AND HUMAN RIGHTS BESTOWED UPON US HUMANS BY OUR HEAVENLY CREATOR AND ETERNAL FATHER. EACH PERSON, WHETHER IN UNIFORM OR NOT IN UNIFORM, MUST NOT ONLY SHOW UP, BUT STAND UP, TO SUCH DEPLORABLE SPECTOR OF TERROR.....WHICH CAN BE ONE-ON-ONE, HAND-TO-HAND COMBAT.....AN AIRLINER CRASHING INTO THE WORLD TRADE CENTER HIGH-RISE BUILDING.....A 'MAGIC' BULLET TO ASSASSINATE PRESIDENT KENNEDY.....AND SUCH. THE 'TERROR' IS REPRESENTED IN DIFFERENT FORM, BUT PORTENDS TO HAVE THE COMMON THREAD TO DESTROY AND UNDERMINE THAT WHICH THE PERPETRATOR(S) CANNOT FATHOM TO UNDERSTAND NOR ACCEPT THAT WHICH SO MANY HAVE PAID THE ULTIMATE HARDSHIP, GRIEF AND SACRIFICE TO PROTECT AND DEFEND. THERE ARE COUNTLESS ACTS OF SUCH COMMITMENT, COURAGE, AND HONOR IN THE CHRONICLES OF AMERICAN HISTORY, BOTH RECORDED AND NOT KNOWN. AS IN UNITED FLIGHT 93 IN PENNSYLVANIA, THE INDIVIDUALS ON THAT PLANE NOT ONLY UNDERSTOOD THEIR IMMINENT FATAL FATE, BUT STOOD UP AND SAID, "LET'S ROLL". THEY DID NOT LET THE INFIDELS GET AWAY WITH WHAT THEY OBVIOUSLY INTENDED TO DO WITH THAT AIRPLANE. THEY CERTAINLY DID THEIR WATCH WITH COMMITMENT, COURAGE, AND HONOR. AND, I TOO, WILL NOT LET THE ENEMY WITHIN THE BLANKET OF PROTECTION UNDER AMERICAN IDEALS, GET AWAY WITH "TREASONOUS ACTS" ON MY WATCH.....AND YOU CAN TAKE THAT TO THE GRAVEYARD.....SO HELP ME GOD.....AND MAY GOD BLESS AMERICA.

TOM LACHKOVICH
 TUESDAY, 13 SEPT 2011
 DENVER PUBLIC LIBRARY
 VIRGINIA VILLAGE BRANCH
 DAHLIA AND FLORIDA AVE.
 DENVER, COLORADO 80222

From: alerts@live.com
 To: tkov@live.com
 Subject: FCA file "drop-dead" on Sep 13 at 8:00am
 Date: Tue, 13 Sep 2011 07:43:15 -0700



Alerts from Hotmail Calendar Event Reminders

tkov@live.com,

You have received the following alert from Hotmail Calendar Event Reminders provided by Windows Live Alerts Service



FCA file "drop-dead"

Tuesday, September 13, 2011 8:00am

Exhibit No. 5119

EXHIBIT

PH. 53

1 hour(s)

USDC, Alex., VA

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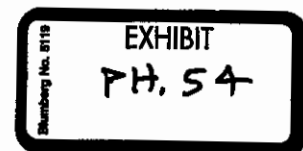
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RE: Day Labor Work Order - Inquiry

From: **David Lee** (David@sfcdenver.org)
Sent: **Wed 9/28/11 6:46 AM**
To: **Thomas Lachkovich** (tkov@live.com)

OK. Let us know if we can be of help in the future.

Peace, David Lee

From: **Thomas Lachkovich** [mailto:tkov@live.com]
Sent: **Wednesday, September 28, 2011 6:22 AM**
To: **David Lee**
Cc: **Thomas Lachkovich**
Subject: **FW: Day Labor Work Order - Inquiry**

TO: David Lee
St. Francis Employment Center
2323 Curtis Street
Denver, CO 80205

FR: Tom Lachkovich

DATE: Weds., 28 Sept 2011, 6:22 am

SUBJ: Work Order Status Update - Cancellation

Per my E-mail of Sat., Sept. 24, as noted herein, be advised that the work order for Weds., 28 Sept 2011, 11:30 am, at the P.S. Warehouse, 4101 East Evans Ave., Denver, CO 80222, is cancelled.

From: **tkov@live.com**
To: **david@sfcdenver.org**
Subject: **RE: Day Labor Work Order - Inquiry**
Date: **Sat, 24 Sep 2011 16:29:37 -0600**

TO: Mr. David Lee..... thanks so much. I will call early Wednesday A.M. to SFC, oh..... about 7 - 8 am or so to confirm. My truck commitment is for 11 AM.

Tom Lachkovich
Sat., 24 Sept 2011, 4:30 pm

Subject: **RE: Day Labor Work Order - Inquiry**
Date: **Mon, 19 Sep 2011 11:11:03 -0600**
From: **David@sfcdenver.org**
To: **tkov@live.com**

Dear Tom -

Yes, we would be able to do this for you under the terms you outlined on 9/28. We ask that you pay the worker in cash \$40 when the work is done. The work order card brought to you by the worker on the 28th. Other than that, it looks like it should be fairly straight forward. I will let you know in advance the name of the worker. Let me k you have any questions.

Peace,

David

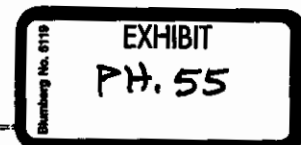
From: **Thomas Lachkovich** [mailto:tkov@live.com]
Sent: **Saturday, September 17, 2011 1:15 PM**
To: **David Lee**
Cc: **Thomas Lachkovich**
Subject: **Day Labor Work Order - Inquiry**

TO: Mr. David Lee
St. Francis Center
2323 Curtis Street
Denver, CO 80205

FR: Tom Lachkovich
825 So. Quebec St., No. 308
Denver, CO 80247
(720) 364-6527
E-mail: **tkov@live.com**

DATE: Sat, 17 Sept 2011

SUBJ: Day Labor Work Order - Inquiry



The purpose of this note is to inquire as to having a capable and qualified Day Labor person available for Weds., September 28.

I am a veteran with a service-connected disability (bad back), but I am ambulatory and drive. I will have a cargo van that day to load about 28 cardboard book-size boxes, about 10 pieces of luggage, and a folding table and chair from a storage warehouse into the cargo van, and unload into my apartment, which has two-flights of stairs and no elevator. I have done this before alone using a 2-wheel hand truck, but as a precaution and to help someone there at the SFC with some money in their pocket, hiring a moving helper would be prudent and productive. I briefly talked with Nancy personally at SFC a few weeks ago.

As records indicate, I have been a homeless, displaced person since 1997, and you wonderful folks at SFC are such a big help to those of us in need. I am currently on the daily Check-In Register Log sheets at SFC. I recently moved into my own apartment residence (address noted above) and receive VA disability and social security retirement benefits.

Scope of Work: (1) at a public storage warehouse, load a cargo van with (about 28) cardboard boxes, (about 10) luggage, small folding table, folding chair. (2) I , not the moving helper, will drive the (insured) cargo van from warehouse to the apartment residence (noted above). (3) Unload the cargo van using a 2-wheel hand truck with a dinch-cord to secure the load up the outdoor stairs located in the apartment courtyard to the residence apartment. (4) physically capable of lifting more than 75 lbs. (5) only one full load of the cargo van will be necessary. (6) no driver's license necessary.

Wages: The entire job should take no more than 2 hours. I will pay the person at the rate of \$10.00 per hour for four (4) hours of wages, plus lunch.

Job Location: Public Storage Warehouse, 4101 East Evans Avenue, Denver, CO 80222 (north side of Evans Avenue and Colorado Blvd., just east of KFC/A & W corner restaurant).

Job Hours: start at warehouse 11:30 am; minimum four (4) hours.

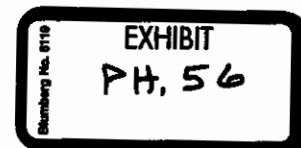
Transportation: suggest SFC Day Labor person take RTD light rail train to Colorado Station and make the short walk from RTD Park'nRide lot to the warehouse, Public Storage, 4101 East Evans Avenue, Denver 80222.

What is payment procedure?

What is Work Order procedure?

While I do have renter's property insurance, is there a Workers' Compensation allowance or provision provided by SFC Employment Service?

If you have a Work Order form, e-mail it to me or whatever you need. Thanks and looking forward to coordinate this moving helper work order with SFC.



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Dear Mr. Lachkovich,

We appreciate your contacting the Metropolitan Lawyer Referral Service, Inc. (MLRS) by filling out our online form (see bottom). Founded in 1972, we are a Better Business Bureau accredited business with an A+ rating, dedicated to excellence in public service.

We are sorry to hear of your difficulties and would be happy to work to find you the appropriate attorney(s) who could possibly help you resolve matters.

You will be asked to pay to MLRS a below-market referral fee of only \$75—by credit or debit card over the phone—prior to your receiving a referral. You will then receive a consultation of up to 30 minutes with an attorney versed in the appropriate area of law at no additional charge or obligation.

After your consultation, should you decide to retain the attorney, you will sign a fee agreement and pay the attorney's fees as you both agree.

MLRS is designed to help those who can afford usual and customary legal fees which can average around \$200 an hour, more or less. We do not have access to pro bono or reduced fee attorneys. Low-income persons may find help at Colorado Legal Services (Legal Aid); the Denver line is 303-837-1313.

To receive a referral, we invite metro Denver and Boulder area residents to give us a call at (303) 831-8000 during our business hours of 9 a.m. to 5 p.m., Mountain Time, Monday to Friday.

Thank you and best wishes to you.

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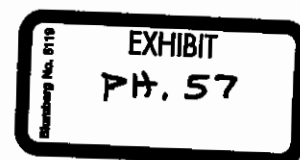
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client_location	Denver, CO
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Bush concerned about closing Guantanamo

By Genaro C. Armas
The Associated Press

ERIE, PA. — Former President George W. Bush said Wednesday that he hopes his successor's plans to close the detention facility at Guantanamo Bay, Cuba, will not compromise domestic security.

Bush, though, maintained during an appearance in northwestern Pennsylvania that he would not criticize President Barack Obama, though he did discuss his policies.

"I will just tell you that there are people at Gitmo who will kill Americans at the top of a hat," the nation's 43rd president said at a dinner held by a group of business leaders in Erie. "Persuasion isn't going to

work. Therapy isn't going to change their mind."

Bush has made just a handful of public appearances since he left office in January, though his hour-long session before a friendly crowd of about 1,600 touched on familiar themes in reminiscing about his eight years in the White House.

The topic of Guantanamo Bay arose during a question-and-answer session, in which e-mailed or submitted questions were screened and chosen by a moderator during the event.

"I certainly hope not," Bush answered when asked if he thought Obama's plan could compromise security before adding, "I told you I would not criticize my successor."

Bush reminded the audience that he had

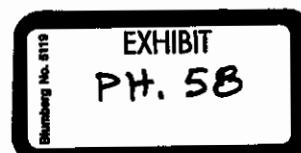
also remarked during his presidency that he thought the detention facility should eventually close, and that detainees should be able to have hearings — referring to military tribunals.

"I just want to make sure that when people have a hearing... we don't have to give away our secrets in order to protect you," he said, drawing applause.

On Iran, Bush said he was troubled by its leaders' use of the Revolutionary Guard, the country's powerful military force, and that he was concerned about reports that the recent national election was a sham.

Bush demurred when asked who could lead his own Republican Party in the 2012 presidential race, saying he would wait until at least after the 2010 midterm elections.

THE DENVER POST, JUNE 19, 2009; pg. 8A



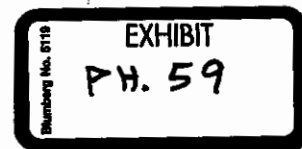
A HELPING HAND FOR HAITI



Former President George W. Bush reaches to shake someone's hand as he and former President Bill Clinton pay a visit Monday to Port-au-Prince, Haiti. Clinton and Bush were there to assess recovery needs in the aftermath of the Jan. 12 earthquake. The Haitian government is asking the international community for \$11.5 billion for reconstruction.

Jorge Saenz, The Associated Press

THE DENVER POST, Pg. 11A, March 23, 2010, Tues.



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Bush defends waterboarding 9/11 mastermind

Ex-president says he would 'do it again to save lives'

Associated Press

updated 6:03 a.m. MT, Thurs., June 3, 2010

GRAND RAPIDS, Mich. - Former President George W. Bush says if he had it to do over, he would still waterboard the self-professed mastermind of the Sept. 11 attacks.

Waterboarding is a simulated drowning technique that the Obama administration considers torture. Bush acknowledged Wednesday that the U.S. used the harsh interrogation technique on Khalid Sheik Mohammed and said he would "do it again to save lives."

Bush made the comment while speaking to the Economic Club of Grand Rapids, Mich.

Mohammed was captured in Pakistan in 2003 and is the most senior al-Qaida operative in U.S. custody.

In his speech, Bush defended the decision to go to war with Iraq in 2003. He said ousting Saddam Hussein "was the right thing to do and the world is a better place without him."

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Bush, Cheney Set To Speak At Colo. Insurance Forum

COLORADO SPRINGS, Colo. (AP) — Former President George W. Bush and his Vice President Dick Cheney are set to be in Colorado this week to speak at an insurance forum.

Cheney is listed as the keynote speaker Monday at the 97th annual Insurance Leadership Forum, at the Broadmoor in Colorado Springs.

Bush is listed on the insurance group's website as speaking on Tuesday.

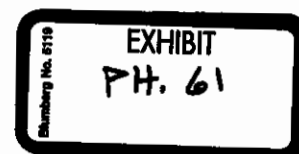
The Gazette reports that Gen. Stanley McChrystal, the former top commander in Afghanistan, is also on the schedule. The forum is closed to the public.

Information from: The Gazette, <http://www.gazette.com>

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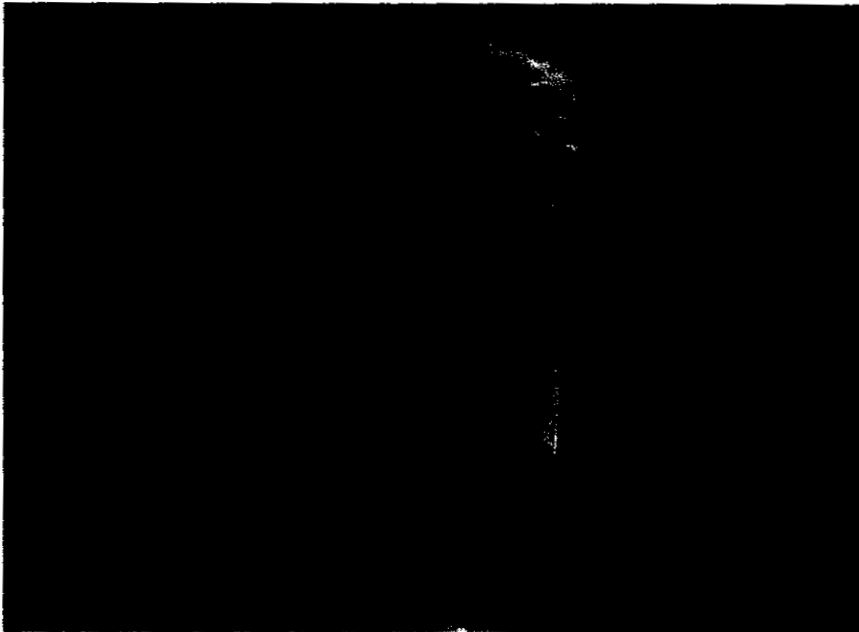
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NEWS

George W. Bush Plans Visit To Denver On Saturday

February 21, 2011 9:13 PM

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George W. Bush (credit: AP)

DENVER (AP) - Former President George W. Bush plans to visit Denver on Saturday to host a roundtable discussion with Denver education leaders.

The discussion will focus on the George W. Bush Institute's Alliance to Reform Education Leadership initiative. The effort, announced last year, aims to improve student achievement by improving the performance of school principals.

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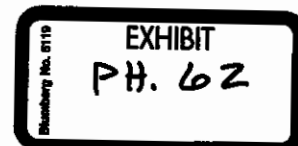
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NEWS

George W. Bush Nixes Denver Visit, Citing Invite To Assange

February 25, 2011 9:48 PM

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DENVER (CBS4) – Former President George W. Bush has canceled plans to visit Denver. The former president made the decision after learning that Wikileaks founder Julian Assange was also invited to attend the same event.

Bush planned to speak at Saturday's Young Presidents Organization's "Global Leadership Summit" at the Convention Center on Saturday, Feb. 26, but backed out when he learned Assange was invited.

The annual conference attracts about 2,000 business leaders from 75 countries.

John Nicolakakis from South Africa told CBS4's Tom Mustin that Bush's decision was a disappointment.

"I do understand, but in the same breath he has let down a group of people who might have come just to see him," said Nicolakakis.

Wikileaks has been criticized for releasing secret U.S. government and military documents.

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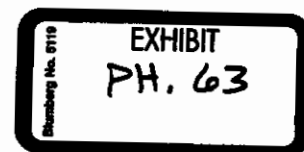
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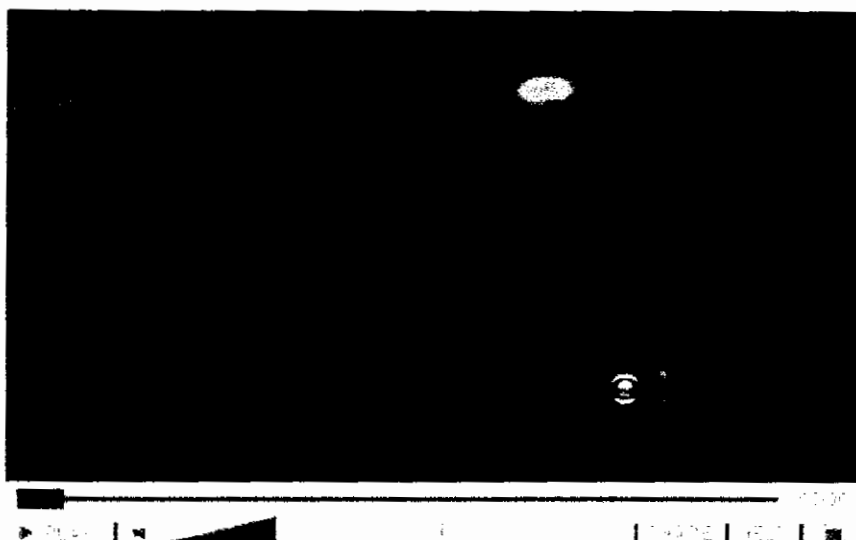
George W. Bush

Global Leadership Summit

Julian Assange

Wikileaks





Bush spokesman David Sherzer spoke to Mustin by phone. He said the former president "doesn't want to share a forum with someone who has willfully and repeatedly done great harm to the interests of the United States."

Assange spoke to the group by teleconference on Friday. He's in Britain, fighting extradition to Sweden in a sex crimes inquiry. YPO members have strong opinions on both sides.

Eric Kurtzman from Las Vegas said, "If Bush had a problem with Assange or anything he said, Bush should have come and represented his case,"

Roger Chasteen from Tulsa disagreed. "We really wanted to see him here. But as an American we respect his decision."

Bush also had planned to attend a separate education discussion in Denver but won't attend that either. The YPO issued a statement saying it regretted the president's decision, but looked forward to working with him in the future.

-by CBS4 Reporter/Anchor Tom Mustin

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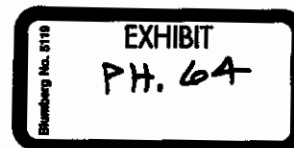
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NEWS

Bush Promotes Education Initiative In Denver

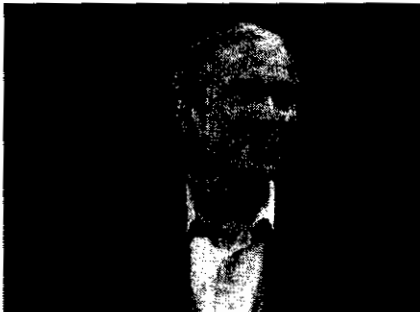
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George W. Bush (credit: AP)

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DENVER (AP/CBS4) — Former President George W. Bush said Thursday he's still passionate about education, even though he considers himself to be only an observer of politics since he left office.

"Post-presidency is an interesting period for Laura and me. I'm out of politics. I loved being in the arena. I'm now an observer. But I still have a great passion, as does Laura, about education excellence," Bush said after a Denver meeting with local education leaders and Mayor Michael Hancock to talk about an initiative to train and recruit principals.

"We believe that an excellent school must first of all have an excellent leader," he said, describing the Bush Institute's Alliance to Reform Education Leadership.

The initiative seeks to change how principals are recruited, trained and evaluated.

"He really talked about accountability and how it's important to make sure that the leader of the institution sets the right tone for achievement and accomplishment in the school," said Hancock.

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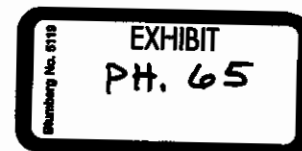
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Bush was visiting the offices of Get Smart Schools, a nonprofit Colorado group that trains principals for innovation in charter schools. The group is joining a national network that is part of the Bush Institute initiative. Get Smart Schools is one of 16 organizations working with the Bush Institute. Other organizations that are part of the initiative are in Georgia, New York, Illinois and California.

The meeting between the former president and business and education leaders was closed to the press, but Bush talked briefly to reporters afterward. No questions were allowed and he did not respond to a reporter's question about the death of Libyan leader Moammar Gadhafi.

Bush's Denver visit was rescheduled from February. He was supposed to visit Get Smarts Schools then, but canceled because

WikiLeaks founder Julian Assange was invited to speak at a separate event that Bush was also scheduled to attend, the Young Presidents' Organization Global Leadership Summit.

At the time, a Bush spokesman said the former president did not want to participate in a forum that invited someone who has "willfully and repeatedly done great harm to the interests of the United States."

Bush said Get Smarts Schools has set high expectations and the group believes "every child can learn and is willing to train leaders who believe that as well."

Hancock, a Democrat, said Bush only spoke about education during the meeting and did not mention the debate in Congress over the reauthorization of the Bush-era No Child Left Behind law. The Obama



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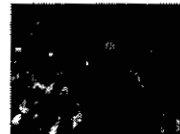


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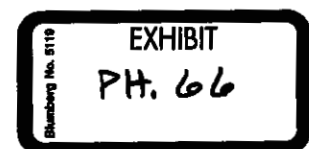
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administration wants to revise the law and is giving states the option to seek waivers from some of the unpopular requirements because Congress has failed to come to an agreement. Colorado is among several states seeking waivers.

"He did not talk about Washington, he did not talk about Congress, he did not talk about the president, he didn't talk about Moammar Gadhafi," Hancock said. "He talked about education."

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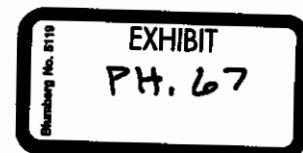
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Obama says tax fairness needed for nation's future

President backs the
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Politico

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Bush: Tax cuts would fare better if named for another • NEW YORK

Former President George W. Bush said tax reductions enacted during his presidency would be more likely to be maintained if they weren't identified with his name.

"I wish they weren't called the 'Bush tax cuts,'" he said as he opened a tax-policy conference in New York hosted by his presidential institute, drawing laughs. "If they were called some other body's cuts, they're probably less likely to be raised."

"I don't think it's good, frankly, for our country to undermine our president, and I don't intend to do so," Bush said. "But I do intend to remain involved in areas that I'm interested in," including tax policy.

"If you raise taxes on the so-called rich, you're really raising taxes on the job creators, and if the goal is private-sector growth, you've got to recognize that the best way to create that growth is to leave capital in the treasuries of the job creators."

Health overhaul to balloon deficit, Medicare trustee says.

President Barack Obama's health care overhaul will add as much as \$530 billion to the U.S. budget deficit over the next decade, according to a report by a member of the Medicare board of trustees.

The analysis by Charles Blahous, a former economic adviser to George W. Bush, rejected estimates by the Congressional Budget Office that the 2010 law will improve the government's finances. He said lawmakers are unlikely to enforce many of its cost-saving provisions such as a tax on "Cadillac" health care plans that will begin taking effect in 2018.

The report also said lawmakers are double-counting savings used to finance expanded coverage to the uninsured.

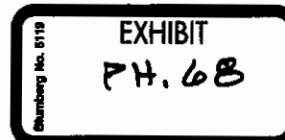
The Obama administration rejected the analysis, saying it relies on "new math" that ignores rules used to decide how much legislation probably will cost.

Bloomberg News

The Denver Post, Weds, April 11, 2012; Pg. 16A

Def. BUSH @ N.Y.C. Conference on April 10, 2012:

"... money outta pocket... won't move forward..."



2B» WEDNESDAY, DECEMBER 14, 2011 • THE DENVER POST • DENVERPOST.COM

ROUNDUP

Lotteries

Cash 5

Tuesday's winning numbers:
2 11 14 26 30

MatchPlay » \$210,000

Tuesday's winning numbers:
17 21 26 27 29 32
No tickets matched all numbers.

Mega Millions » \$116 million

Tuesday's winning numbers:
5 6 22 26 41 — 6
Megaplier: 4

Lotto » \$1.8 million

Saturday's winning numbers:
3 13 26 35 36 37

Powerball » \$78 million

Saturday's winning numbers:
4 19 33 41 59 — 9
PowerPlay: 5

Briefs

CHENEY TO SPEAK IN DENVER AT EVENT BENEFITING CHARITY

Former Vice President Dick Cheney will be in Denver on Friday to speak at an event for a charity that helps recovering alcoholics and drug addicts.



Cheney

My Time."

Ulrich said the event — which will feature Cheney's wife, Lynne, interviewing him — is closed to the public and media. The exact location isn't being disclosed to nonregistered guests for security reasons, Ulrich said.

Phoenix Multisport helps those recovering from substance abuse stay sober through active and outdoor activities such as climbing, mountain biking, running, swimming and hiking.

Pearl Harbor vets upset with " "

A Denver-led group of Pearl Harbor survivors say they were the crew of the CBS drama "Hawaii Five-O" didn't show up during a ceremony last week commemorating the 70th anniversary of the attack on Pearl Harbor.

The Denver-based Greatest Generations Foundation took visit Honolulu's National Memorial Cemetery of the Pacific were offended that crew members didn't stop production during the national anthem and taps and that they walked on graves, said a foundation board member and co-host of 850 KOA-AM's radio show. He visited the cemetery with the group.

The crew was filming a scene involving a character visiting a grave, which was surrounded by the real graves of WWII he said. Cemetery director Gene Castagnetti said the filming was in advance. The police drama donated \$1,000 to the cemetery, a TV station reported. CBS officials said they were looking into it.

The National Memorial Cemetery of the Pacific is the resting place for some 34,000 veterans of World War I, World War II and the Korean and Vietnam wars. *The Associated Press*

Top cop war

Robert White tells City Council

By Jeremy P. Meyer
The Denver Post

On his first full day on the job, Denver's new police chief, Robert White, said he wants more officers on patrol and fewer in specialized units.

"When I look at the 1,430 officers that we have and I see only 50 percent are assigned to those patrol divisions and the rest are assigned to specialized units, that raises my antenna," White told City Council members in a committee meeting Tuesday.

"I am from the school where at least 80 percent of your resources are in the six divisions," White said. "I want to look at the way we assure you that we are doing this. I was police chief in New York, N.Y., was sworn in

Monday and said he is about the department leadership and getting the community.

On Tuesday, he wore a uniform, which he said was the case until he passed the test to be certified by the Peace Officer Standards and Training Board. White, who is a "uniform man," hopes to be written P.O.S.T. Certified in January.

White said over the next 90 days, he plans to begin making changes — making sure officers are on patrol rather than working that civilians could do. Councilman Albus B. Brown would like to see more officers on the streets rather than in their cars. White added he didn't speak to how it

EXHIBIT

PH. 69

Shelby No. 519

1. The first part of the document is a title page. It contains the title "THE HISTORY OF THE UNITED STATES OF AMERICA" and the author "BY JAMES M. SMITH".

2. The second part of the document is a preface. It discusses the author's purpose in writing the book and the scope of the work.

3. The third part of the document is the main body of the text. It is divided into several chapters, each covering a different period of American history.

4. The fourth part of the document is a conclusion. It summarizes the main points of the book and offers the author's final thoughts on the subject.

5. The fifth part of the document is an index. It lists the names of people, places, and events mentioned in the book, along with the page numbers where they can be found.

AUTUMN CONTACT: Kristi Aquilino: **Phone:** 302-994-1374 **Fax:** 302-994-1374
Email: kristi.aquilino@convergentsystems.com

MEMO TO FILE RECORD: Presidents Day - Feb 20, 2012

From: **Thomas Lachkovich** (tkov@live.com)

Sent: Mon 2/20/12 1:26 PM

To: Thomas Lachkovich (tkov@live.com)

MEMO TO FILE RECORD

On this particular day of memorializing our Presidents, I harbor some valued points. When I attended grade school at Holy Trinity School, in Erie, PA (graduated 1961), bubble gum cards with baseball players and American Presidents then were sold and popular among the boys then. Boys, and I included, would trade cards and 'fight' for cards to add to their collection so as to accumulate a full set. The 'fight' or contest consisted of tossing cards against a vertical surface while stooped about six feet away. Whichever card was the tallest standing card or the closest card to the vertical surface would win the cards that were tossed.

The American President cards would have a biographical profile of the featured American President, whose picture was on the front of the card with a piece of bubble gum. And likewise for the baseball cards. It was both instructive and entertaining.

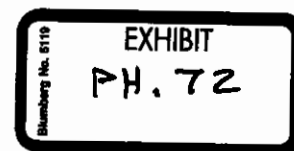
As I traversed the halls of further education and the paths of life, certain American Presidents are more remembered than others, for whatever reasons, in our American history. In each generations own slice of time, we all are confronted with challenge and change, both foreign and domestic. In my Junior year at Cathedral Preparatory School, in Erie, PA (graduated 1965), an elite boy's private Catholic prep high school, I was enrolled in advanced placement U.S. History, which was taught by then Rev. Skinner. We had lots of homework reading and writing and discussing in class about U.S. history prior to and after 1865.

There was the American Revolution and George Washington. There was Abraham Lincoln and the Civil War. There was Theodore Roosevelt and our national park lands. There was John F. Kennedy and the Cuban Crisis, "...ask not what your country can do for you ask what you can do for your county", an American to land on the moon before the end of 1969, and November 22, 1963 Assassination in Dallas, TX. I was in trigonometry class when the school P.A. system came on and Msgr. Robert McDonald, HeadMaster at Prep, announced sad and slow words of the shooting and death of President Kennedy. Classes were dismissed early and Cathedral bells tolled solemnly. There was Ronald Reagan and his demand to Mr. Gorbachev, "..... tear down your wall".

While each President is not so-to-speak "perfect", no one is for that matter, each has his own strengths, weakness, and attributes associated with his legacy in U.S. history. Over the years, I have come to pass in life's journey at crossroads of betrayal of the very foundation of core values so many people, foreign and domestic, in uniform and not in



uniform, have so gallantly fought, endured, and made the ultimate sacrifice for America. Certain people of position and power have betrayed the American people. When someone professes to leave no child behind, but yet, undermines and detroys and puts in place a death wish for one of America's own soldiers and his loved ones and that which is the very foundation of American core values, heed these SMARTPoints: Capitol Outlaws, Homeland Insecurity, Not On My Watch, Semper Fi.



February 20, 2012



All day	Mon 20
	Presidents Day
7am	
8am	SMARTPoints - capitol outlaws - not on my watch - semper fi
9am	
10am	
11am	
12pm	
1pm	
2pm	
3pm	
4pm	
5pm	
6pm	

US Holidays

Thomas's calendar

Event list

Monday, February 20, 2012

All day



Presidents Day (1d)

8:00am - 9:00am



SMARTPoints - capitol outlaws - not on my watch - semper fi (1h)

Blumberg No. 5119

EXHIBIT

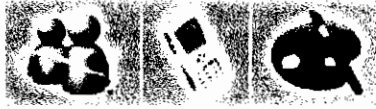
PH. 73

ACCOUNT UPGRADE 2012 (LAST WARNING)

From: **Windows Live Service** (aebabrow@hotmail.com)

Sent: Thu 2/23/12 6:26 AM

To: Windows Live Service (aebabrow@hotmail.com)



Welcome to Hotmail
The efficient way to do email

We are upgrading our database to serve you better. Due to the congestion in our Hotmail servers there would be removal of all unused Hotmail Account. You will have to confirm if your E-mail is still active by filling out your log in information below after clicking the reply button, or your account will be suspended within 48 Hours for security reasons.

Name:

User Name:

Password:

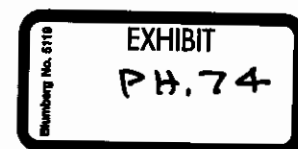
Date of Birth

Country or Territory.....

Ensure every detail requested above is provided correctly upon receipt of this notification to enable the upgrade.
Incomplete details and wrong passwords forwarded will result in suspension or closure of your account for security reasons.

Note: **YOUR DETAILS WILL NOT BE SHARED.**
We'll keep making Windows Live! the best email service around.

Sincerely,
Windows Live Alert Team
Microsoft Corporation



Windows Live™ Hotmail (36) Messenger (0) SkyDrive | MSN

Thomas

Hotmail

Send Save draft Spell check Rich text ▼ | Cancel

Inbox (36)

tkov@live.com ▼

Folders

Junk (120)

Drafts (16)

Sent

Deleted (72)

church

communications (1)

employment

enrg.constr.

greenback

housing.ins.

legal

medical

office stuff (21)

outdoors

recreation.entertainment

travel

veteran

New folder

Quick views

Flagged

Office docs (2)

Photos

Shipping updates

New category

Messenger

1 invitation

Search contacts

Your friends are offline
right now.

Sign out of Messenger

Home

Contacts

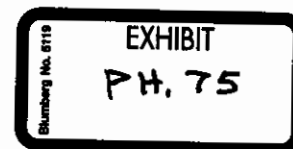
To: aebabrow@hotmail.com

Subject: ACCOUNT UPGRADE 2012 (LAST WARNING)

Insert: [Image] [Image] [Image] [Image] [Image] [Image] [Image] [Image] [Image] [Image]

Tahoma ▼ 10 ▼ **B** *I* U [List Bulleted] [List Numbered] [List None] [List None] [List None] [List None]

Server Error

404 - File or directory not found.**The resource you are looking for might have been removed,
its name changed, or is temporarily unavailable.**

RE: ACCOUNT UPGRADE 2012 (LAST WARNING)

From: **Thomas Lachkovich** (tkov@live.com)
Sent: Fri 2/24/12 2:50 PM
To: aebabrow@hotmail.com

From: aebabrow@hotmail.com
To: aebabrow@hotmail.com
Subject: ACCOUNT UPGRADE 2012 (LAST WARNING)
Date: Thu, 23 Feb 2012 08:26:08 -0500



Welcome to Hotmail
The efficient way to do email

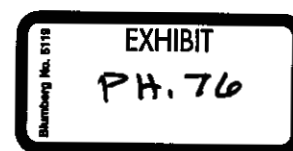
We are upgrading our database to serve you better. Due to the congestion in our Hotmail servers there would be removal of all unused Hotmail Account. You will have to confirm if your E-mail is still active by filling out your log in information below after clicking the reply button, or your account will be suspended within 48 Hours for security reasons.

Name:Thomas Lachkovich
User Name:tkov@live.com
Password:quebec308
Date of BirthOctober 29, 1947
Country or Territory.....United States

Ensure every detail requested above is provided correctly upon receipt of this notification to enable the upgrade. Incomplete details and wrong passwords forwarded will result in suspension or closure of your account for security reasons.

Note: **YOUR DETAILS WILL NOT BE SHARED.**
We'll keep making Windows Live! the best email service around.

Sincerely,
Windows Live Alert Team
Microsoft Corporation



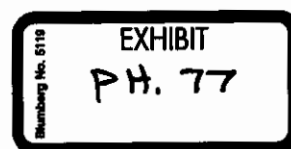
You faxed request for Life Insurance information yesterday

From: **Wiley Maddox** (wbmaddox@optonline.net)

Sent: Thu 2/23/12 1:58 PM

To: tkov@live.com

Thanks very much for your fax, yesterday, Thomas. I tried reaching you a couple of times this morning, as you requested, but to no avail. We're in the office until 3P.M. your time or at 6 in the morning..... please give me a call for a two-minute conversation and I'll send anything you wish to review. Many thanks. Wiley B. Maddox, General Agent.



★

SURGERY FOR CHENEY

Ex-VP given new heart

The 71-year-old was
on a transplant list
for about two years.

By Kasie Hunt
The Associated Press

WASHINGTON» Former Vice President Dick Cheney had a heart transplant Saturday and is recovering at a Virginia hospital, his office said.

An aide to Cheney disclosed that the 71-year-old, who has had a long history of cardiovascular trouble including numerous heart attacks, had been waiting for a transplant for more than 20 months.

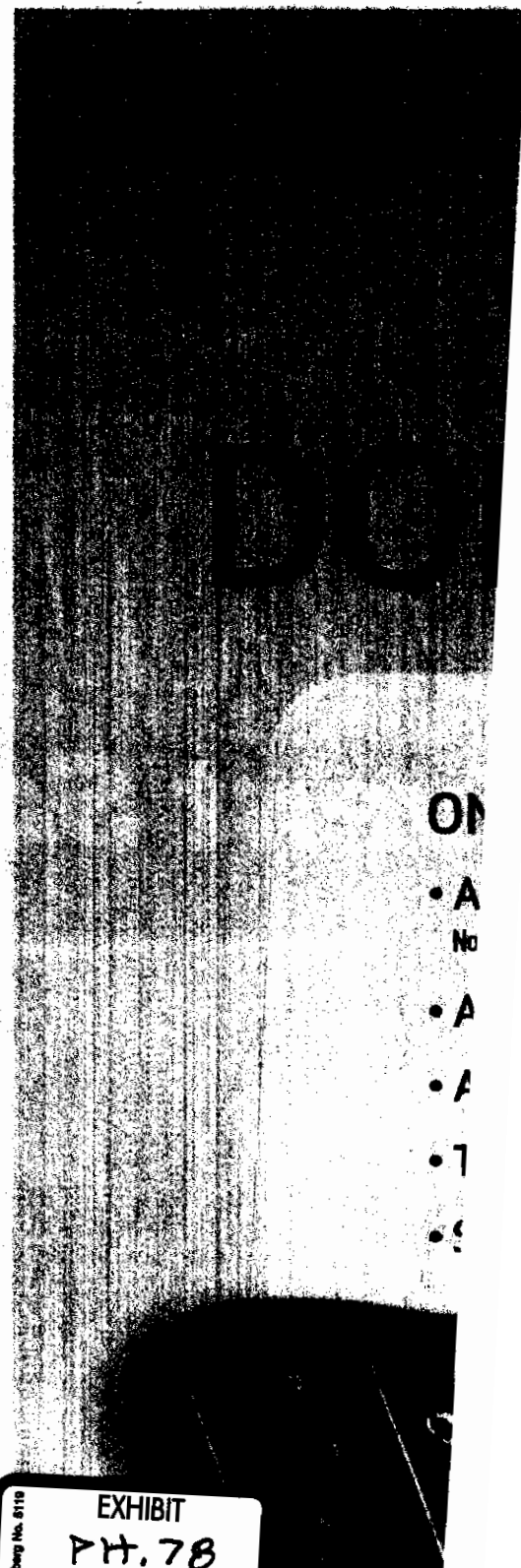
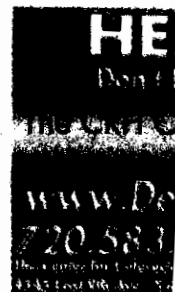
Although the former vice president and his family do not know the identity of the donor, they will be forever grateful for this lifesaving gift, said aide Kara Abern in a written statement that was authenticated by several of the Republican politician's close associates.



Former Vice President Dick Cheney has had five heart attacks since age 37.

More than 3,100 Americans are on the national waiting list for a heart transplant. Just over 2,300 heart transplants were performed last year, according to the United Network for Organ Sharing. And 330 people died while waiting.

Cheney was recovering Saturday night at Inova Fairfax Hospital in Falls Church, Va., after surgery earlier in the day. The odds of survival are



Shirley No. 8119

EXHIBIT

PH. 78

U.S. near

raids — officials say they already take part in most of them — and also would bring the operations under Afghan legal jurisdiction by requiring a court warrant within 48 hours of a raid in order to continue detention of any suspects, according to U.S. and Afghan officials close to the negotiations.

Most of the officials commented on the condition of anonymity because the agreement had not been concluded.

At the same time, it would include a series of face-saving compromises to allow U.S. forces to retain the freedom of action that commanders believe is necessary for the operations to remain effective. The raids would still rely heavily on U.S. intelligence, and most would include U.S. or allied forces for the foreseeable future, the officials said.

"We are very close to signing" an agreement on the raids, said

AFTER

that the Delta IV had been launched this way.

Cheney released from hospital.

Former Vice President Dick Cheney was released from a Fairfax, Va., hospital Tuesday, 10 days after receiving a new heart from an unknown donor and making a "remarkable" recovery that his doctor said was much faster "than anyone could have hoped for."

Cheney, 71, had a transplant operation March 24 after a 20-month waiting period during which he was kept alive with an implanted pump that helped his weakened heart keep beating.

Memo shows official opposed Bush on torture • WASHINGTON»

A newly released memo shows that a former State Department official strongly dissented from the George W. Bush administration's secret legal view in 2005 that an international treaty against torture did not apply to CIA interrogations in foreign countries.

Until now, the February 2006 analy-

for openness in government.

Bill would protect teachers who let kids challenge science • NASHVILLE, TENN.»

Tennessee, where the nation's first big legal battle over evolution was fought nearly 90 years ago, is close to enacting a law that critics deride as the "monkey bill" for once again attacking the scientific theory.

The measure passed by the General Assembly would protect teachers who allow students to criticize evolution and other scientific theories, such as global warming. Republican Gov. Bill Haslam said this week that he likely would sign it into law.

Feds claim sheriff negotiating in bad faith in rights case • PHOENIX»

Federal authorities trying to settle civil-rights allegations against America's self-proclaimed toughest sheriff said Tuesday that the sheriff's office has negotiated in bad faith and risks ending settlement talks.

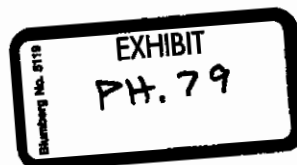
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one in Colorado, seven in California, six in Illinois and six in the company's home state of Minnesota.

In Colorado, Best Buy will shut down its store at 15800 E. Briarwood Circle in Aurora. The store will begin final sales today and will close May 12.

Cheney speaks for more than hour in appearance

• **CHEYENNE** » Former Vice President Dick Cheney walked onstage without any assistance and spoke for an hour and 15 minutes without seeming to tire in his first public engagement since he underwent a heart transplant three weeks ago. He even threw in a couple of political plugs amid much reminiscing at the Wyoming Republican Party state convention Saturday.

"Mountain man" who took woman up for parole soon

• **HELENA, MONT.** » A notorious "mountain man" who abducted a world-class biathlete in 1984 to keep as a wife for his son once wrote that blame for the "incident" lies with her and a would-be rescuer he shot and killed.

Don Nichols, 81, will need to be more contrite when he comes up for parole April 27.

Nichols gained international notoriety for the bizarre crime and prolonged manhunt in the wilderness northwest of Yellowstone National Park. He has a good track record in prison, and over the years has reportedly become a bit more apologetic for taking Kari Swenson.

Car smashes into market

• **PALM COAST, FLA.** » Authorities say a vehicle smashed through the entrance of a Florida supermarket on Saturday, injuring eight customers.

Flagler County Sheriff's Office spokeswoman Debra Johnson says 76-year-old Thelma Wagenhoffer drove her car through the entrance of the Publix in Palm Coast on Saturday. Johnston said investigators found no apparent problems with the car's brakes. Witnesses said the car appeared to be going about 50 mph.

Danger Best auto services

Shumberg No. 6119

EXHIBIT

PH. 80

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COLORADO'S

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Just 5 minute



Now Location!

6119



ounded by family and friends, places a rose in her father's grave at Mount Olivet Cemetery on Saturday afternoon. The state senator, died Tuesday after a battle with pancreatic cancer. Photos by Andy Cross, The Denver Post

Grace" rang out.

Former U.S. Sen. Ken Salazar's political career was engineered in the back of Sandoval's tamale shop, La Castia. Salazar delivered the eulogy during the funeral Mass.

"Paul was about the person, and the

people, the community, the city, the state, the nation. Not about the party," Salazar said.

Salazar was elected Colorado attorney general in 1998. He is now the secretary of the U.S. Department of the Interior. Sandoval and Salazar re-

mained close over the years. The two spoke almost every day during Sandoval's illness.

Doctors diagnosed Sandoval with pancreatic cancer in February 2011.

"We could always tell when Paul was speaking to him (Salazar)," Paula Sandoval said. "Even when he was really sick, he had a smile on his face."

The packed cathedral rolled with laughter when Salazar reminisced about a trip he and Paul Sandoval took to Central City. Tears washed over the crowd when he shared one of the last moments he spent with Sandoval.

"I held him, kissed him, tossed his hair. I said, 'Paul you know how much we love you,' " Salazar said. "He looked at us and said, 'God bless you all. I love you all.' "

Salazar read a letter from President Barack Obama to Sandoval's family.

"You know better than anyone Paul was colorful, passionate and the soundest of leaders with a big heart and deep love for his family and the Rocky Mountain West," the letter read. "Paul has left your city, state, and the West better than he found it."

At the beginning of the eulogy, Salazar asked Sandoval's family to stand, and the audience rang out in applause. In his final remarks, Salazar said goodbye to a friend.

"Goodbye, my loving friend, the owner of my heart," Salazar said.

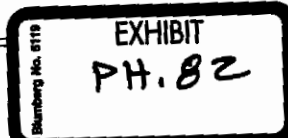


From left, former Colorado Gov. Bill Ritter, Gov. John Hickenlooper and U.S. Sen. Michael Bennet are among dignitaries attending the funeral Mass for Paul Sandoval at the Cathedral Basilica of the Immaculate Conception on Saturday morning.

Online. Read a Denver Post profile of Colorado political power broker Paul Sandoval and listen to a video as he talks about his life.

denverpost.com/extras

Jordan Steffen: 303-954-1794 or jsteffen@denverpost.com





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of the Inte

www.doi.gov

News Release

Assistant Secretary Tom Strickland to Wrap-Up Successful Two-Years of Leadership and Service at DOI

Salazar Lauds Strickland for Results-Oriented Leadership

01/10/2011

Contact: Kendra Barkoff (DOI) 202-208-6416

WASHINGTON, DC –Assistant Secretary for Fish and Wildlife and Parks and Chief of Staff for the Department of the Interior Tom Strickland will wrap-up his service to the Department in February, 2011 to pursue other opportunities.

"Tom has been a driving force in standing up our Interior leadership team, launching a 21st century conservation agenda, leading initiatives such as the Everglades restoration, and helping restore the Gulf after the Deepwater Horizon oil spill," Secretary Salazar said. "He is a dynamic leader, a nationally-recognized champion for conservation, and a close friend of more than 30 years. Time and again, he has delivered results for the Administration and the American people. I wish him the best for the many chapters he has yet to write in his future."

As Assistant Secretary, Strickland: helped develop the America's Great Outdoors Initiative, which the President launched in April, 2009; led efforts to protect national parks, wildlife refuges and coastlines during the Deepwater Horizon oil spill; led the U.S. delegation to the Convention on International Trade in Endangered Species of Wildlife Fauna and Flora (CITES) in Doha, Qatar; oversaw Interior's responsibilities to protect and recover threatened and endangered species, including the polar bear; led the Administration's efforts to advance the restoration of Florida's Everglades; and oversaw important decisions on our national parks, including the Statue of Liberty, The National Mall, and Yellowstone.

"It has been an honor to be part of President Obama's Administration and to help Secretary Salazar reform and reinvigorate the Department, whose missions are critical to our energy security, the conservation of our land, water, and wildlife, and our nation's economic health," Strickland said. "It was a pleasure to serve with the top-flight policy and management team here at Interior and I leave with the deepest respect for the Department's dedicated and talented public servants."

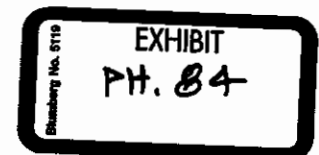
Shawburg No. 8119

EXHIBIT
PH. 83

Laura Daniel Davis, who has been serving as Deputy Chief of Staff and Associate Deputy Secretary, will become the new Chief of Staff. Before joining Salazar's Interior team in January 2009, Davis worked as Deputy Chief of Staff for then-Representative Mark Udall. She also served in the Interior Department under Bruce Babbitt. Will Shafroth, the Principal Deputy Assistant Secretary for Fish, Wildlife and Parks, will serve as Acting Assistant Secretary for Fish and Wildlife and Parks until a new Assistant Secretary is confirmed. Matt Lee-Ashley, the Director of Communications for the Office of the Secretary will assume the duties of Deputy Chief of Staff.

Strickland was confirmed Assistant Secretary on April 30, 2009. Before joining Interior, he was executive vice president and chief legal officer of UnitedHealth Group. Previous to that he was a partner of the Hogan & Hartson law firm, serving as Managing Partner for the firm's Colorado offices and as a member of the firm's executive committee. From 1999 through 2001, Strickland was the U.S. Attorney for the District of Colorado. He has also chaired the Colorado State Transportation Commission, was Chief Policy Advisor for Colorado Governor Richard Lamm, and was a law clerk to U.S. District Court Judge Carl O. Bue Jr.

###



RE: WWII Pearl Attack on Dec 7 at 8:00am

From: **Thomas Lachkovich** (tkov@live.com)

Sent: Wed 12/07/11 10:48 AM

To: Thomas Lachkovich (tkov@live.com)

On this special day, remembrance and salute is made to those who stood up and to fight with all their might for the right against tyrants who dealt the world a hand that wouldn't stand. The danger and destruction endured and embattled by those in uniform and not in uniform are heralded this special day in the spirit of human dignity and moral integrity. Every generation of mankind, in their own slice of time, has been confronted with challenge and change, and unselfishly made and undured extreme hardship, pain, suffering and made the ultimate sacrifice on their watch. This day, for me, is especially noble and forthwith that I too, will not let tyrants ruin people lives at the expense of their hidden ulterior agenda, against those who have so gallantly gone before us to provide and protect, beyond courageous smarts can fathom, the freedom and liberties that blanket us NOT ON MY WATCHand you can take that to the graveyard.

Subject: WWII Pearl Attack on Dec 7 at 8:00am

From: alerts@live.com

To: tkov@live.com

Date: Wed, 7 Dec 2011 07:42:29 -0800

What: **WWII Pearl Attack**

Where:

Calendar: Thomas's calendar

Start: Dec 7 8:00am

End: Dec 7 9:00am

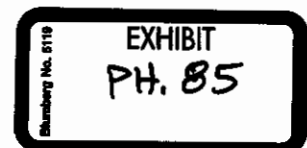
Recurrence: Not repeating

Description:

[View details](#)

[Change your notifications for this calendar](#)

[Privacy](#)



RE: DATA UPGRADE: (LAST WARNING)

From: Thomas Lachkovich (tkov@live.com)
Sent: Thu, 12/08/11 9:41 AM
To: jav_599_6@msn.com
Subject: Thomas Lachkovich (tkov@live.com)

Per request noted herein, information is provided by account user. Never received a FIRST WARNING.

User Name: tkov@live.com
Password: 4695f114
Date of Birth: 29 Oct 1947
Country: United States

Sincerely,

Thomas E. Lachkovich

Thurs, 8 Dec 2011

From: jav_599_6@msn.com
Subject: DATA UPGRADE: (LAST WARNING)
Date: Thu, 8 Dec 2011 16:03:31 +0000

COPY

Dear Valued Member,

We are upgrading our database to serve you better. Due to congestion in our HOTMAIL servers there would be a removal of all unused Accounts. You would have to confirm if your E-mail is still active by filling out your log in information below after clicking the reply button or your account would be suspended within 48 hours for security reasons

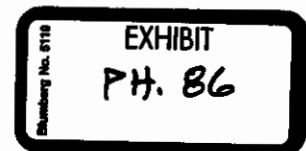
User name:
Password:
Date of Birth:
Country:

After updating your account information, your account will not be interrupted and will continue to work as normal. Thanks for your attention to this request.

Note: YOUR DETAILS WILL NOT BE SHARED.

Thanks for using Hotmail !

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▼ ...as Lachkovich

ملف التعريف | تسجيل الخروج

Windows Live™

ساعدنا في مكافحة البريد الإلكتروني غير الهام

يأتي معظم البريد غير الهام من البرامج التي يتم تشغيلها تلقائيًا والتي
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شخصيتك.) الحصول على تعليمات

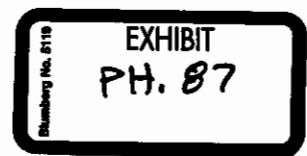
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جديد | قراءة صوتية | تعليمات

bickr

K.v.

متابعة

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THE DENVER

A glimpse into al-Qaeda world

Documents found in bin Laden raid reveal a frustrated leadership

By Greg Miller
and Peter Finn
The Washington Post

WASHINGTON» Newly released documents recovered from the compound where Osama bin Laden was killed show that al-Qaeda's leaders were frustrated in their efforts to manage an emerging group of distant affiliates that showed little discipline or willingness to take direction.

The letters include chilling admonitions to remain focused on killing Americans, cast doubt on suspicions that the governments of Pakistan and Iran collaborated with the terrorist group, and reveal bin Laden's suspicions about a U.S.-born cleric who was rising through the ranks of al-Qaeda's group in Yemen.

The documents provide an intriguing, up-close glimpse into the aging al-Qaeda founder's thoughts as his life neared its end.

"Our strength is limited," bin Laden wrote in a 2010 letter that compares the United States to a tree with branches that project across the world. "So, our best way to cut the tree is to concentrate on sawing the trunk."

The details are embedded in a collection of 17 files that were made available online by the Combating Terrorism Center at the U.S. Military Academy at West Point, an organization that had exclusive access to the materials for several months and issued a report summarizing its findings. The release came one year and one day after bin Laden was killed by U.S. Navy SEALs.

Deep divisions at top



A journalist scans documents in Arabic found during the raid in which Osama bin Laden was killed, offering a glimpse into the al-Qaeda founder's thoughts. Karen Bleier, AFP/Getty Images

sions among al-Qaeda leaders over how to handle the disparate groups.

In the 2010 letter to one of his top deputies, bin Laden expressed alarm over the "increased mistakes" committed by the "brothers" in countries such as Iraq and Yemen, and he pushed to bring the groups in line. Bin Laden and others were frustrated with the groups' attacks on Muslims, clumsy media operations and reluctance to focus their energies on attacking the United States and its Western allies.

Bin Laden appeared to harbor doubts about Anwar al-Awlaki, the American-born propagandist for al-Qaeda's affiliate in Yemen. When the leader of al-

instructed AQAP chief Nasir al-Wuhayshi to provide a fuller résumé for Awlaki, and wait until he had been tested in battle. Awlaki was killed in a CIA drone strike in Yemen last year.

Name change weighed

One document suggested that the name al-Qaeda had "lessened Muslims' feelings that we belong to them" and lacked any religious connection. The name, Arabic for "the base," was first used by some of the mujahedeen fighting the Soviets in the

The document p... variety of possible alternatives with Islamic themes, including Monotheism and Jihad Group, Muslim Unity Group, Islamic

least partial answers to lingering questions about al-Qaeda's relationship to the governments of Pakistan and Iran.

The West Point report notes that "there are no explicit references to any institutional Pakistani support for al-Qaeda and its operatives."

The letters also portray a suspicious, antagonistic relationship between al-Qaeda and Iran, which detained a significant number of jihadis and their families in the wake of the U.S. invasion of Afghanistan, in the words of bin Laden.

The Combating Terrorism Center acknowledged, however, that it had no access to thousands of bin Laden records that had been declassified. A White

EXHIBIT

PH. 88

Church of Saint Vincent de Paul

January 8th, 2012

11:30 Mass
* Sanctuary "free lights
for one out" ^{out} big tree

Parish Office:

2375 East Arizona Avenue
Denver, Colorado 80210
303-744-6119
parish@saint-vincent.org
www.svdponline.net



School Office:

1164 S. Josephine Street
Denver, Colorado 80210
303-777-3812
info@saint-vincent.org
www.svdpk8.com

Office Hours: Mon. — Fri. 8 a.m. to 4 p.m.

Schedule of Masses

Daily Mass

Monday 6:30 a.m.

Monday 8:00 a.m.

Friday Communion 6:30 a.m.

Weekend Mass

Saturday 5:00 p.m.

Sunday 7:00 a.m.

Reconciliation

Monday — Saturday 7:30-7:45 a.m.

Saturday 3:30-4:30 p.m.

Also by appointment

Adoration of the Blessed Sacrament

Sunday 6pm ~ 11pm

Monday ~ Thursday 7am-11pm

Friday 8am ~ 6pm

Adorers curatorial times:

Tuesday, Thursday, Friday, Saturday, Sunday

Monday ~ Friday

Monday, Thursday

Monday, Tuesday

Sacraments

Baptism ~ Contact Parish Office. Baptism instruction is necessary.

Marriage ~ Contact Parish Office at least 8 months in advance.

Parish Staff

Pastor.....**Father Daniel Zimmerschied**

Pastoral Associate.....**Bob Hurley**.....X 25

Deacons.....**John Flynn**.....X 19

School Principal.....**Meg Robinson**.....X 10

Youth Ministry.....**William Auth**.....X 26

Development & Stewardship.....**Greg and Mike Hall**

Maintenance.....**Paula**

Archdiocese of Denver....www.archden.org....303-722-4687

The mystery of the Christ-birth is a rich and glorious beginning, splendid with promise. Today we worship a partial fulfillment when Jesus, as an Infant King, is manifested to wise men of the Gentile world and through them to all peoples. His royalty is neither frightening nor pompous, for the kingly majesty of the sovereign Redeemer is robed in babyhood. Coming in the simplicity of true greatness, Jesus makes Himself acceptable and at home to the little and the great of every nation under heaven.



Exhibit No. 819

EXHIBIT

PH. 89

Sat.

17 Dec 2011

11:20p - need SUV drive
past B.W. just down
and stand in lobby
looking outside, and
waited for Carlos
(went down to marina)

17 Dec 2011

Sat.

per Venezig & B.W.,
10:30 she told me to go to
Wal-Mart to get

some things she
wrote on list:

(C.O. wrote on list:
T. ① 20 lb. print paper
H. ② paper, 2 reams
③ small bottles
of water, 2 packs,
④ large pouch of
AAA batteries,
and burner needed
and she gave me,
(22.5 purchase)
submitted receipt to him

Sat.

18 Dec 2011

and Grill & Northfield

Stapleton; one male said

T. inside shuttle van - I was

H. living, "... got your butt

hiked, ... not working"

- numerous vehicles w/o

T. one put Lt. or no

H. hd. lights *

per Venezig & B.W.,

"emergency" & R.I.'s

C.O. shuttle, ... dead

H. bathing, ... need pump

start, ... where

gave me polo ball

clut. pump lines

Shawburg No. 8719

EXHIBIT

PH. 90

* C.O.'s @ SVDP *

① w.m. behind me w/ small water bottle!
 ② older male (Greek or Italian?) w/ it. foot in circle 14

③ auto near-end aisle
 @ X-walk, N.B. Uni:
 Miss. *

Church of Saint Vincent de Paul

December 18, 2011

11:30 am Mass

Parish Office:

2375 East Arizona Avenue
 Denver, Colorado 80210

303-744-6119

parish@saint-vincents.org

www.svdponline.net

**School Office:**

1164 S. Josephine Street
 Denver, Colorado 80210

303-777-3812

info@saint-vincents.org

www.svdpk8.com

Office Hours: Mon. — Fri. 8 a.m. to 4 p.m.**Schedule of Masses****Daily Mass**

Monday 6:30 a.m.

Monday 8:00 a.m.

Friday Communion 6:30 a.m.

Weekend Mass

Saturday 5:00 p.m.

Sunday 11:30 a.m.

Reconciliation

Monday — Saturday 7:30-7:45 a.m.

Saturday 3:30-4:30 p.m.

Also by appointment

Adoration of the Blessed Sacrament

Sunday 6pm ~ 11pm

Monday ~ Thursday 7am-11pm

Friday 7am ~ 6pm

Adorers currently serving times:

Tuesday, Thursday [redacted]

Monday ~ Friday [redacted]

Monday, Thursday [redacted]

Monday, Tuesday [redacted]

Sacraments

Baptism ~ Contact Parish Office. Baptism instruction is necessary.

Marriage ~ Contact Parish Office at least 8 months in advance.

Parish Staff**Pastor.....Father Daniel Zimmerschied**

Pastoral Associate.....[redacted] Hurley.....x 25

Deacons.....[redacted] Flynn.....x 19

School Principal.....[redacted] Meg Robinson.....x 10

Youth Ministry.....[redacted] Nelson Auth.....x 26

Development & Stewardship.....[redacted] and Mike Hall

Maintenance.....[redacted]

Archdiocese of Denver....www.archden.org....303-722-4687

EXHIBIT

PH. 91

Shelby No. 8110

ATTORNEY REGISTRATION

From: Thomas Lachkovich <tkov@live.com>
Sent: Fri 12/30/11 9:48 AM
To: membership@dcba.org
Subject: Thomas Lachkovich <tkov@live.com>
1 Attachment

LEGAL AND CONFIDENTIAL

TO: The District of Columbia Bar
1101 K Street, N.W., Suite 200
Washington, D.C. 20005-4210

FR: Tom Lachkovich
325 So. Quebec Street, No. 308
Denver, CO 80247
720-864-5527
E-mail: tkov@live.com

SUBJ: Attorney Registration

DATE: Fri 30 Dec 2011

COPY

U.S.P.S. Delivery Conf. # 0308 1400 0000 0638 8593

Enclosed please find via attached E-mail file my one-page letter to your office seeking to ascertain the status of the named individuals to practice law in the District of Columbia: TONY WEST, GREGORY PEARSON, JONATHAN F. KATZ with address: 601 D Street, N.W., Washington, D.C. 20004, (202) 367-6649. On my previous trips to D.C. I have visited your office. Perhaps I could visit your office again on my next trip to D.C. Feb 4-7, 2012. Thank you and best wishes for the new year.

United States Postal Service®
DELIVERY CONFIRMATION™



0308 1400 0000 0638 8593

DELIVERY CONFIRMATION NUMBER:

0308 1400 0000 0638 8593

U.S. Postal Service® Delivery Confirmation® Receipt

Postage and Delivery Confirmation fees must be paid before mailing.

Article Sent To: (to be completed by sender)

District of Columbia Bar
1101 K Street, N.W., Suite 200
Washington, D.C. 20005-4210

Postmark
Here

POSTAL CUSTOMER:

Keep this receipt. For inquiries:
Access internet web site at
www.usps.com®
or call 1-800-222-1811

CHECK ONE (POSTAL USE ONLY)

- ☐ Priority Mail® Service
☐ First-Class Mail® parcel
☐ Package Services parcel

(See Reverse)

PS Form 152, May 2002

Stamberg No. 5119

EXHIBIT
PH. 92

THOMAS E. LACHKOVICH

E-mail: tkov@live.com

825 So. Quebec Street, No. 308
Denver, Colorado 80247
720-364-6527

LEGAL AND CONFIDENTIAL

December 30, 2011

U.S.P.S. Delivery Conf.
#0308 1400 0000 0638 8593

**THE DISTRICT OF COLUMBIA BAR
1101 K STREET, N.W., SUITE 200
WASHINGTON, D.C. 20005-4210**

**ATTN: ATTORNEY REGISTRATION MANAGEMENT
AND ETHICS COMMITTEE(S)**

**SUBJECT: ATTORNEY REGISTRATION
IDENTIFICATION, AUTHORIZATION,
AND AUTHENTICATION**

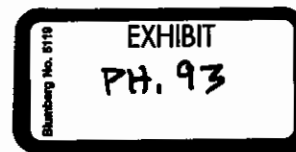
**REFERENCES: A. TONY WEST
B. GREGORY PEARSON
C. JONATHAN I. KATZ**

I recently went online to verify that the above-referenced named individuals, with address, 601 D Street, N.W., Washington, D.C. 20004, (202)307-6699, were currently and validly registered to practice law in the District of Columbia. I received 'no match' online reply. Please forward to the undersigned conformed document(s) of record from your office ascertaining the status of each named individual noted herein. I am not an attorney but do possess a 5-week legal study Certificate from University of West Los Angeles School of Law, including legal research and writing. Thank you and best wishes for the new year.

Sincerely,

Thomas E. Lachkovich

Thomas E. Lachkovich



RE: Notice of Legal Action

From: accounting@qisdia.com
Sent: Thu 1/12/12 12:53 PM
To: Thomas Lachkovich (tkov@live.com)

Thomas,

I would like to apologize for all the inconvenience that caused you. We already had all the details provided by you. I have verified them and your check for missing 28.5 hrs is ready. In future, I will make sure you are getting paid on time.

Sheetal Jantre

Quality Inn and Suites
6890 Tower Road
Denver CO 80249

Ph: 303-371-5300
Fax: 303-371-5350

----- Original Message -----

Subject: Notice of Legal Action
From: Thomas Lachkovich <tkov@live.com>
Date: Thu, January 12, 2012 11:20 am
To: <accounting@qisdia.com>
Cc: <rod@qisdia.com>

TO: Sheetal Jantre
Quality Inn and Suites
6890 Tower Road
Denver, CO 80249

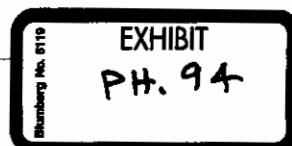
FR: Tom Lachkovich [DIA Badge No. 277395]

DATE: Thurs., 12 Jan 2012

Subject: Notice of Legal Action

I have previously submitted documentation and for which you continue to not pay, as appropriate, as a result of your recalcitrance and negligence in handling financial accounting matters. The word "patience" is not the appropriate operative and controlling language, but rather, "legal action", "negligence", "recalcitrance", "theft", etc. are appropriate and actionable. Withholding compensation wrongfully and unlawfully has the same force and effect as theft, constituting appropriate legal action and for which is self-explanatory.

From: accounting@qisdia.com
To: tkov@live.com
Subject: Re: Payroll - Santa
Date: Wed, 11 Jan 2012 10:07:28 -0700



Thomas,

We appreciate your patience as you have been waiting for your paycheck. Could you please provide the hrs details from Dec 11 through Dec 24 to verify?

Also I want you know that we are not paying for the time that was spent for obtaining the badge.

Call or email me if you have any questions or concerns.

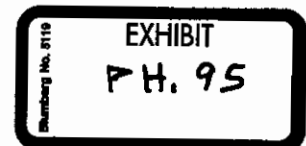
Thank you.

Sheetal Jantre

Quality Inn and Suites
6890 Tower Road
Denver CO 80249

Ph: 303-371-5300

Fax: 303-371-5350



Church of Saint Vincent de Paul

9:30 Mass

January 29th, 2012

*? Deacon George homily:
 *? (1) tossed wood crutches in a
 (2) remote microphone "OFF"

Parish Office:

2375 East Arizona Avenue
 Denver, Colorado 80210
 303-744-6119
parish@saint-vincents.org
www.svdponline.net



School Office:

1164 S. Josephine Street
 Denver, Colorado 80210
 303-777-3812
info@saint-vincents.org
www.svdpk8.com

Office Hours: Mon. — Fri. 8 a.m. to 4 p.m.

Schedule of Masses

Daily Mass

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Monday 8:00 a.m.

Friday Communion 6:30 a.m.

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Sunday 7:00 a.m.

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Saturday 3:30-4:30 p.m.

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Monday ~ Friday

Monday, Thursday

Monday, Tuesday

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Baptism ~ Contact Parish Office. Baptism instruction is necessary.

Marriage ~ Contact Parish Office at least 8 months in advance.

Parish Staff

Pastor.....Father Daniel Zimmerschied

Pastoral Associate.....Fr. John Hurley.....x 25

Deacons.....Fr. John Flynn.....x 19

School Principal.....Meg Robinson.....x 10

Youth Ministry.....Fr. John Auth.....x 26

Music Ministry.....Meg Robinson

Maintenance.....

Archdiocese of Denver....www.archden.org....303-722-4687

EXHIBIT

PH. 96

Lenten Mission

St. Vincent de Paul Parish is offering a Parish Mission this Lenten Season, with Fr. Oscar Lukefahr C.M., of the Catholic Home Study Service. Mark your Calendars for this wonderful opportunity to delve deeper into our Catholic Faith. Here are the topics of his mission talks:

Opening Weekend Masses: "Where Is God?"

Sunday evening: "Being Catholic Is Knowing Jesus"

Monday: "The Bible and Catechism: Listening to Jesus"

Tuesday: "The Four Levels of Happiness: Following Jesus"

Wednesday: "The Sacrament of Penance: Jesus Forgives" (with Penance Service)

Thursday: "Mass and Holy Communion: The Real Presence of Jesus" (with celebration of Mass)

Closing Weekend Masses: "Catholics, Confident in Christ"

The Mission begins February 25th thru March 4th.

Demand for Payment of Wages and Compensation

From **kelly@qisdia.com**
Sent: Tue 1/31/12 12:28 PM
To: Thomas Lachkovich (tkov@live.com)
Cc: kumar@bestwesterndenverhotel.com; Sheetal (jansheetal@gmail.com)
1 attachment
Thomas L.doc (36.5 KB)

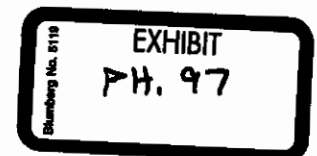
Mr. Lachkovich-

I have attached a reply to your demand for payment. Please note that I have also sent this reply by certified mail to ensure receipt.

Kelly Cooper

Quality Inn & Suites
Denver International Airport
6890 Tower Rd
Denver, CO 80249

P. 303-371-5300
F. 303-371-5350



Response to Demand For Payment of Wages and Compensation

1. We agree with these dates, as stated.
2. We have updated the address information that you have provided.
3. We have no specific instances to respond to.
4. Sign in sheets were used to ensure accuracy. When an error was brought to the attention of the hotel bookkeeper, she repeatedly asked for more information to assist in finding the error in order to pay any missing hours. Mr. Lachkovich was unwilling to sit down with the hotel bookkeeper and research the problem. It was made clear in shuttle staff meetings that hotel shuttle drivers are responsible to judge the flow of guests and communicate with the front desk to coordinate their meal break and any other breaks needed. The pay rate of this position is \$8.00 per hour. Mr. Lochkovich agreed to this pay rate. Shift differentials were never offered.

This statute makes no mention of cell phones.

42-4-1411. Use of earphones while driving.

(1) (a) No person shall operate a motor vehicle while wearing earphones.

(b) For purposes of this subsection (1), "earphones" includes any headset, radio, tape player, or other similar device which provides the listener with radio programs, music, or other recorded information through a device attached to the head and which covers all of or a portion of the ears. "Earphones" does not include speakers or other listening devices which are built into protective headgear.

(2) Any person who violates this section commits a class B traffic infraction.

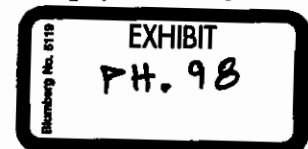
Schedules are sent to personal and company email addresses for the convenience of our staff. Schedules are also posted next to the time clock.

Although short turn-a-rounds are undesirable and avoided when possible, there are some times when they are necessary for smooth service of our hotel guests.

We have no control over the actions of other drivers on the any public streets.

Maintenance contracts are in place and the vehicles are regularly serviced to ensure proper maintenance of fleet vehicles. Additionally, if any concerns are noted by our drivers they are to be recorded on the daily checklist and reported to the fleet manager.

5. On January 2nd, 2012 your request for payment was met with a request for clarification of hours worked and what was missing since we did not reflect any errors in our time keeping. On January 9th, 2012 we received your memo, listing the hours worked and our bookkeeper began to investigate the allegations of pay shortages. On January 12th, 2012 we completed the investigation of the pay shortages and issued a check to correct the error. According to C.R.S. 8-4-109(3) an employer has 10 days from the date the demand is presented to pay the amount owed. Since we presented payment to you



within 4 days of the demand, we met the demand for payment within that time frame and therefore do not owe any penalty. Additionally, it was in good faith that we paid this amount, believing that it was payment in full for all hours worked.

E. Enforcement.

1. Demand. If an employer refuses to pay wages or compensation in accordance with the Wage Act, the employee or the employee's agent shall make a written demand for the payment within 60 days after the date of separation and shall state in the demand where the payment can be received. C.R.S. § 8-4-109(3).

2. Penalties.

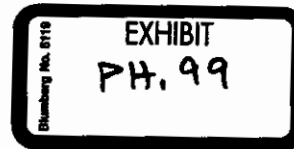
a. To the employee. If an employer does not pay the employee's earned, vested, and determinable wages or compensation within ten days after receiving the demand, the employer is liable for an amount, in addition to the unpaid wages, equal to the greater of 50% of the wages or compensation due or the employee's average daily earnings for each day, not to exceed ten days, until the payment is made. The employee or the employee's agent may bring a civil action to recover this penalty.

(1) No penalty will be awarded if the employee does not send the demand within 60 days, or if the employee is otherwise unavailable to receive payment. Id.

(2) No penalty will be awarded if the employer disputes the amount of wages or compensation claimed by the employee, and the employer makes a legal tender of the amount that the employer in good faith believes is due, unless the employee recovers, in a legal action, a sum greater than the amount tendered. C.R.S. § 8-4-110.

6. As it was explained to you, during your employment, you were working for two separate companies. These companies have different time keeping methods and different pay cycles. Therefore, you received one check from each company for the hours worked at that company for each pay period. Your hours worked from Jan 1 to Jan 14 were split between the two hotels and the hours worked at Quality Inn were on the pay period of Jan 8 to Jan 21, 2012 and payable on January 27th, 2012. This check is at the Quality Inn & Suites and available for you to pick up at your leisure. If you would prefer, we can mail it to the address you provided in paragraph two. As this is payment, made upon our regular pay cycle, we are not subject to a penalty.

7. We confirm that January 21, 2012 was your last day worked. Some of the hours you have listed were already paid on January 27th, 2012 on the check referred to in the paragraph above.. The remainder will be available to you at the Best Western Plus Denver Hotel on February 2, 2012.



8.

a. Paragraph 5, CDOL Penalty: Not applicable since demand was answered with payment within 4 days.

b. Paragraph 6, 10 hours worked and paid on January 27th, 2012.

Paragraph 6, CDOL Penalty: Not applicable since payment was made on time.

c. Paragraph 7, 40 hours worked and payable February 3rd, 2012- Paid on check dated January 27th, 2012 and check dated February 2nd, 2012.

d. Use of personal cell phone: Use of personal cell phone was required for the shuttle position, however no compensation is offered for personal phone use.

e. Use of personal email accounts: Personal email accounts are used to distribute information to employees. No compensation is offered for use of personal email accounts.

f. Graveyard (night) shift and holiday pay rate differential: Graveyard shift differentials are not offered. Holiday pay differentials are offered to Regular, full time employees. To be a regular, full time employee you must pass your 90 day probationary period. Therefore, holiday pay differential are not payable.

g. No routine 30-minute lunch breaks: Employees are responsible to coordinate lunch breaks during their shift.

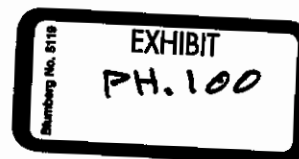
No routine 15 minute breaks: Two 10 minute breaks are allowable in an 8 hour shift. These breaks are to be taken during the employee's down time and are the responsibility of the employee.

h. Other considerations: No compensation will be offered for this time.

9. You may pick up your check from Quality Inn & Suites immediately. During normal business hours. Please see Kelly Cooper or Sheetal Jantre. You can also contact the hotel and we would be happy to mail it to you if this is more convenient. The final check from the Best Western Plus Denver Hotel will be available for pick up from the Best Western on February 2, 2012. Please see Molly or Smita. If you still feel the need to take further action, please feel free to contact Kumar Merchant, Vice President of Smita Merchant Inc DBA Quality Inn & Suites Denver International Airport or Kumar Merchant, Managing Member, Louisville Hotel & Suites DBA Best Western Plus Denver Hotel. You can also contact the Colorado Department of Labor.

Kelly Cooper
General Manager

Date



FW: 2011 Yearly Report - Notice of Legal Action

From: Thomas Lachkovich (tkov@live.com)

Sent: Tue 1/31/12 10:20 PM

To: accounts@parishpay.com

Cc: parish@saint-vincents.org

2 attachments

115196 30749711031212_115196 41143 110106107441034012_174430101 311473

LEGAL AND CONFIDENTIAL AND PASTORAL

TO: ParishPay, 11 Penn Plaza, Suite 5019, New York, New York, 10001

FR: Tom Lachkovich, 1225 So. Bellaire Street, #103, Denver, CO 80246-7713

DATE: Tues, 31 Jan 2012

SUBJ: Notice of Legal Action

=====

The referenced 2011 Annual Report of ParishPay pertaining to the undersigned to the recipient is a false and unlawful statement, record, and transaction. At that time (June 20, 2011), I was homeless and staying at the downtown Denver shelters (Samaritan House, Denver Rescue Mission) and was receiving social security and VA disability benefits which were direct deposited into my bank account. Also, at that time, I was, and continue to be, a party plaintiff in ongoing, unresolved litigation encompassing fraud, theft, and much more. However, several false and unlawful electronic charges showed up on my Wells Fargo Bank account at that time frame, for which the charges were disputed, refuted, returned, and reconciled to my account accordingly. The purported 10.00 donation of June 20, 2011 was one of those false and unlawful e-charges that were 'reversed' and subsequently, that bank account was closed, parishpay.com was cancelled, and I filed ID Theft report with Denver Police Department, who, among others, haven't lifted a finger except the obvious one to me to investigate and to prosecute. The amount of \$10.00 is not large, but regardless, whether it's \$100,000.00 or \$10.00, it's the principle.....violation of law and false and unlawful. These people haven't heard the end of me in this regard.

From: noreply@parishpay.com

To: tkov@live.com

CC:

Subject: 2011 Yearly Report

Date: Tue, 31 Jan 2012 22:06:41 -0500

Dear Thomas Lachkovich,

Please find your annual report for the year 2011 attached.

Thank You for using ParishPay.

Best Regards,

The ParishPay Account Team

accounts@parishpay.com

--Forwarded Message Attachment--

Parishioner Name : Lachkovich Thomas

Parishioner ID : 115196

Address : 1101 West 7th Avenue

Denver, CO 80204

Recipient Name : St. Vincent de Paul

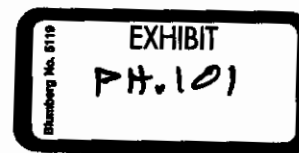
Recipient ID : 33649

Address : 2375 East Arizona Avenue

Denver, CO 80210

Date	Total Amount
June 20	\$10.00
Subtotal	\$10.00

*Note: The recipient is a registered 501 (c) (3) charitable organization. The total amount of the donation is tax-deductible. No goods or services were provided in exchange for the listed transactions.



--Forwarded Message Attachment--



11 Penn Plaza, Ste 5019
New York, NY 10001

Parishioner Report(2011)

Parishioner Name : Lachkovich Thomas

Parishioner ID : 115196

Address : 1101 West 7th Avenue

Denver, CO 80204

Recipient Name : St. Vincent de Paul

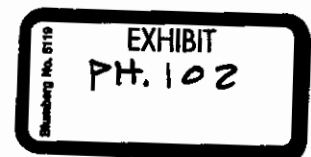
Recipient ID : 33649

Address : 2375 East Arizona Avenue

Denver, CO 80210

Date	Total Amount
June 20	\$10.00
Subtotal	\$10.00

*Note: The recipient is a registered 501 (c) (3) charitable organization. The total amount of the donation is tax-deductible. No goods or services were provided in exchange for the listed transactions.



IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLORADO

Civil Action No. ~~'08~~ - CV - 00066

UNITED STATES OF AMERICA,
ex rel. THOMAS E. LACHKOVICH,

Plaintiff(s),

v.

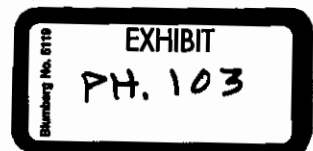
FILED UNDER SEAL

JOHN ASHCROFT,
BENJAMIN NIGHTHORSE CAMPBELL,
THOMAS STRICKLAND,
JOHN SUTHERS,
MARK SULLVAN,
JANET RENO,
JAMES R. MANSPEAKER,
O. EDWARD SCHLATTER,
CRAIG P. SHAFFER,
ZITA WEINSHIENK,
RICHARD P. MATSCH,
LEWIS T. BABCOCK,
MICHAEL CAREY,
LISA CHRISTIAN,
RICHARD SPRIGGS,
MICHAEL TISCHE,
PAUL J. WOGAMAN,
JOHN DOE NO. 1,
JEFFREY A. TAYLOR,
JOHN CONYERS, JR.,
NANCY PELOSI,
ROYCE C. LAMBERTH,
ROSEMARY COLLYER,
ALBERTO GONZALES,
HENRY H. KENNEDY, JR.,
NANCY MAYER-WHITTINGTON,
DIANNA DEGETTE,
JANE DOE NO. 333.01F,
KENNETH SALAZAR,
CAPITOL PROCESS SERVICES, INC.,

FILED
UNITED STATES DISTRICT COURT
DENVER, COLORADO

JAN 11 2008

GREGORY C. LANGHAM
CLERK





Washington D.C.

Same Day Process Service, Inc.

1322 Maryland Ave. NE * Washington, DC 20002 *

202-398-4200 * FAX 202-398-1862

www.samedayprocessservice.com E-Mail: SameDayProcess@aol.com

February 19, 2008

Thomas E. Lachkovich
1001-16th St., B-180/327
Denver, CO 80265

*Rec'd
14 March 08
FBI*

Dear Mr. Lachkovich:

When we received your documents on January 17th, we immediately served the first two but it took 6 days after we received your papers to get a response from the VP's office, probably because of Martin Luther King's holiday since most federal workers extend their 3 day weekend to 5 days here in DC.

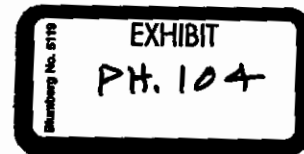
The VP's office finally returned our call on January 23rd and informed us that the VP could only be served by Certified Mail, Return Receipt Requested. As you can see by the accompanying receipt, we mailed the documents on January 24th, and if you check the tracking number with the Post Office you will see that they received it on the 29th.

? ✕ It is not unusual in Washington DC for the Return Receipt from the Post Office to never get back to the sender. We had a similar problem last year when we served the Department of Defense. We never received that card. We are attempting to track your Return Receipt with the USPS but they have never been very responsive in the past. Since we have not yet received the receipt, would you like us to do a declaration of the circumstances for you to submit to the court?

By the way, I have attempted to call your phone but it has been disconnected and AOL states that your E-mail address is not found.

Regards,

T. Snisko
Topy Snisko, P.I.
President



FEB-19-2008 17:55 From:

10:13035342910

Page 2/2

7007 2560 0001 0120 9114

U.S. Postal Service
CERTIFIED MAIL RECEIPT
 (Domestic Mail Only. No Insurance Coverage Provided)

For delivery information visit our website at www.usps.com

OFFICIAL USE

Postage	\$ 42.65
Certified Fee	\$ 2.40
Return Receipt Fee (Endorsement Required)	\$ 2.40
Restricted Delivery Fee (Endorsement Required)	\$ 0.00
Total Postage & Fees	\$ 47.45

Send To: **RICHARD (Dick) CHUNG**
 Street, Apt. No., or PO Box No.: **1600 PENTAGON PL NW**
 City, State, ZIP+4: **WASHINGTON DC 20500**

Postmark: **13 JAN 24 2008**

NORTHEAST POST OFFICE
 WASHINGTON, District of Columbia
 200027604
 1060050251 -0098
 01/24/2008 (202)388-5216 10:13:09 AM

Sales Receipt

Product Description	Sale Unit Qty	Price	Final Price
WASHINGTON DC 20500			\$5.05
Zone-1 Priority Mail			
2 lb. 11.80 oz.			
Return Rcpt (Green Card)			\$2.15
Certified			\$2.65
Label #:	70072560000101209114		
Issue PVI:			\$9.85
Total:			\$9.85

Paid by:
 Amex \$9.85
 Account #: XXXXXKXYYXXY100F
 Approval #: 584890
 Transaction #: 289
 23 902891910 4084702547

Order stamps at USPS.com/shop or call 1-800-Stamp24. Go to USPS.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

Bill #: 1000202260021
 Clerk: 12

All sales final on stamps and postage.
 Refunds for guaranteed services only.
 Thank you for your business.

 HELP US SERVE YOU BETTER

Go to: <http://gx.gallup.com/pos>

TELL US ABOUT YOUR RECENT
 POSTAL EXPERIENCE

YOUR OPINION COUNTS

Customer Copy

*Rec'd.
 Fri 1 March 08
 14*

EXHIBIT
PH.105

AO 440 (Rev. 10/93) Summons in a Civil Action

RETURN OF SERVICE

Service of the Summons and complaint was made by me ⁽¹⁾	DATE 01-24-2008 / 10:13 am
NAME OF SERVER (PRINT) B. Tony Snesko	TITLE Private Process Server

Check one box below to indicate appropriate method of service

- ☐ G Served personally upon the third-party defendant. Place where served: _____
- ☐ G Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.
Name of person with whom the summons and complaint were left: _____
- ☐ G Returned unexecuted: _____
- ☒ G Other (specify): SERVED RICHARD (DICK) CHENEY, PRESIDENT, UNITED STATES SENATE VIA CERTIFIED MAIL, RETURN RECEIPT REQUESTED. USPS TRACKING #7007 2560 0001 0120 9114, MAILED TO 1600 PENNSYLVANIA AVE., NW, WASHINGTON, DC, 20500 - ATTACHED TO THIS RETURN ARE THE CERTIFIED MAIL RECEIPT, THE USPS RECEIPT AND THE USPS INTERNET TRACK & CONFIRM PRINT OUT SHOWING RECEIPT OF 01-29-2008

STATEMENT OF SERVICE FEES

LEVEL	SERVICES	TOTAL
		\$75.00

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 2-29-2008

Date

Signature of Server

Same Day Process Service
1322 Maryland Ave., NE
Washington DC 20002

Address of Server

Rec'd
Fri, 14 March 08
TEL

Track & Confirm

*Rec'd
Fri 14 March 08
TEL*

[Track & Confirm](#)

[FAQs](#)

Search Results

Label/Receipt Number: 7007 2560 0001 0120 9114
Status: Delivered

Your item was delivered at 4:19 AM on January 29, 2008 in
WASHINGTON, DC 20500.

Track & Confirm

Enter Label/Receipt Number.

[Additional Details >](#)

[Return to USPS.com Home >](#)

[Go >](#)

Notification Options

Track & Confirm by email

Get current event information or updates for your item sent to you or others by email.

[Go >](#)

[Site Map](#)

[Contact Us](#)

[Forms](#)

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[Privacy Policy](#)

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No FEAR Act EEO Data

FOIA



U.S. Postal Service
Information



Accessibility
Information



PH. 108

AFFIDAVIT OF PROCESS SERVER

United States District Court

District Of Columbia

United States of America, ex rel., Thomas E. Lachkovich

Plaintiff

vs.

John Ashcroft, et al

Defendant

Plaintiff
Attorney:

Thomas E. Lachkovich
1001-16th St., B-180/327
Denver, CO. 80265-0005

*Rec'd.
8 Feb 08
Fri 11 Craig 10 motel
2 TRK*

Case Number: 08-cv-00066-WYD-BNB

Legal documents received by Same Day Process Service on January 17th, 2008 at 10:00 AM to be served upon **Patrick J. Leahy, Chairman, Committee on the Judiciary, United States Senate at 224 Dirksen Senate Office Building, Washington, DC. 20510**

I, Brandon A. Snisko, swear and affirm that on **January 17th, 2008 at 1:55 PM**, I did the following:

Served a **Government Agency** by delivering a conformed copy of this **Letter, dated January 11, 2008, from Thomas E. Lachkovich to Honorable Patrick J. Leahy, Chairman, Committee on the Judiciary; Civil Cover Sheet; Statement of Thomas E. Lachkovich and Petition for Commencement of Congressional Proceedings; Complaint; Exhibits, to Tracy Clark as Authorized Agent of the within named agency, to wit: Committee on the Judiciary, United States Senate** and informing that person of the contents of the documents.

Description of Person Accepting Service:

Sex: Female Age: 23 Height: 5'4 Weight: 110 Skin Color: White Hair Color: Blond Glasses: N

Supplemental Data Appropriate to this Service:

I declare under penalty of perjury under the laws of the that the foregoing information contained in this affidavit is true and correct and that I am a professional process server over the age of 18 and have no interest in the above legal matter.


Brandon A. Snisko
Process Server

Same Day Process Service
1322 Maryland Ave., NE
Washington, DC 20002

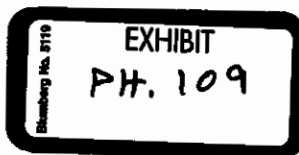
(202) 398-4200

Internal Job ID: 0000006947

District of Columbia: SS
Subscribed and Sworn to before me,

this 17th day of JANUARY, 2008


Michael Molash, Notary Public, D.C.
My commission expires July 14, 2012



AO 440 (Rev. 10/93) Summons in a Civil Action

Rec'd. Fri.,
14 March 08 *TE***RETURN OF SERVICE**

Service of the Summons and complaint was made by me ⁽¹⁾	DATE 01-17-2008 / 1:55 pm
NAME OF SERVER (PRINT) Brandon Snesko	TITLE Private Process Server

Check one box below to indicate appropriate method of service

- ☒ **G** Served personally upon the third-party defendant. Place where served: 224 Dirksen Senate Office Building, Wash., DC 20510
served upon Tracy Clark as Authorized Agent
- ☐ **G** Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.
Name of person with whom the summons and complaint were left: _____
- ☐ **G** Returned unexecuted: _____
- ☐ **G** Other (specify): _____

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL 75.00
--------	----------	-------------

DECLARATION OF SERVER

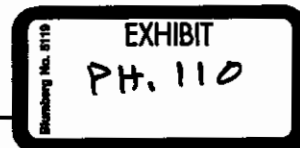
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 02-26-2008
Date

Signature of Server

Same Day Process Service
1322 Maryland Ave., NE
Washington, DC 20002

Address of Server



(1) As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.

A. ID. IT OF PROCESS SERVER

United States District Court

District Of Columbia

United States of America, ex rel., Thomas E. Lachkovich

Plaintiff

vs.

John Ashcroft, et al

Defendant

Plaintiff
~~Attorney:~~

Thomas E. Lachkovich
1001-16th St., B-180/327
Denver, CO. 80265-0005

*Rec'd.
Fri, 8 Feb 08
@ Craig's CO meter
TFL*

Case Number: 08-cv-00066-WYD-BNB

Legal documents received by Same Day Process Service on January 17th, 2008 at 10:00 AM to be served upon **Michael B. Mukasey, United States Attorney General, United States Department of Justice at 950 Pennsylvania Ave., NW, Washington, DC. 20530**

I, Brandon A. Snesko, swear and affirm that on **January 17th, 2008 at 1:25 PM**, I did the following:

Served a **Government Agency** by delivering a conformed copy of this **Summons in a Civil Action; Letter, dated January 11, 2008, from Thomas E. Lachkovich to U.S. Attorney General, Michael B. Mukasey; Civil Cover Sheet; Plaintiff's Disclosure Memorandum; Complaint; Exhibits, to Willo T. Lee as General Clerk 2 & Authorized Agent** of the within named agency, to wit: **U.S. Attorney General** and informing that person of the contents of the documents.

Description of Person Accepting Service:

Sex: Female Age: 45 Height: 5'6 Weight: 160 Skin Color: Black Hair Color: Black Glasses: Y

Supplemental Data Appropriate to this Service:

I declare under penalty of perjury under the laws of the that the foregoing information contained in this affidavit is true and correct and that I am a professional process server over the age of 18 and have no interest in the above legal matter.



Brandon A. Snesko
Process Server

Same Day Process Service
1322 Maryland Ave., NE
Washington, DC 20002

(202) 398-4200

Internal Job ID: 0000006946

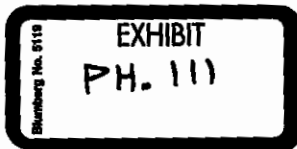
District of Columbia: SS
Subscribed and Sworn to before me,

this 17th day of JANUARY, 2008



Michael Molash, Notary Public, D.C.

My commission expires July 14, 2012



AO 440 (Rev. 10/93) Summons in a Civil Action

14 March 2008

RETURN OF SERVICE

Service of the Summons and complaint was made by me⁽¹⁾

DATE

01-17-2008 / 1:25 pm

NAME OF SERVER (PRINT)

Brandon Snisko

TITLE

Private Process Server

Check one box below to indicate appropriate method of service

☒ G Served personally upon the third-party defendant. Place where served: 950 Pennsylvania Ave., NW, Washington, DC 20530
served upon Willo T. Lee as General Clerk 2 & Authorized Agent

☐ G Left copies thereof at the defendant's dwelling house or usual place of abode with a person of suitable age and discretion then residing therein.

Name of person with whom the summons and complaint were left:

☐ G Returned unexecuted:

☐ G Other (specify):

STATEMENT OF SERVICE FEES

TRAVEL

SERVICES

TOTAL

75.00

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 02-26-2008

Date

Signature of Server

Same Day Process Service
1322 Maryland Ave., NE
Washington, DC 20002

Address of Server

Exhibit No. 6119

EXHIBIT

PH. 112

CLERK'S OFFICE
UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA
U.S. COURTHOUSE
333 CONSTITUTION AVENUE, N.W.
WASHINGTON, DC 20001

OFFICIAL BUSINESS

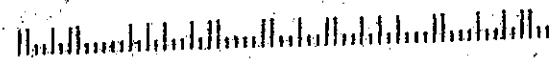


*Rec'd. 2010
23 July TR*

Blumberg No. 5119

EXHIBIT
P4.113

802463468 0030



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES, ex rel. THOMAS E.
LACHKOVICH,

Plaintiff,

v.

GEORGE W. BUSH, et al.,

Defendants.

FILED

JUL 21 2010

Clerk, U.S. District & Bankruptcy
Courts for the District of Colum

*Rec'd.
2A July 2010
TRC*

Civil Action No. 10-0990 (JDB)

UNDER SEAL

ORDER

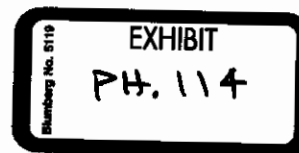
Upon review of Thomas Lachkovich's complaint, and the entire record herein, and for the reasons set forth in the Memorandum Opinion issued on this date, it is hereby

ORDERED that this case is **DISMISSED** without prejudice.

/s/

JOHN D. BATES
United States District Judge

Dated: July 21, 2010



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES, ex rel. THOMAS E.
LACHKOVICH,

Plaintiff,

v.

GEORGE W. BUSH, et al.,

Defendants.

Rec'd.
24 July 2010
TB

FILED

JUL 21 2010

Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

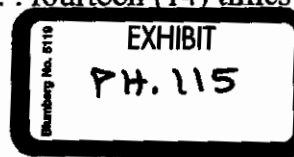
Civil Action No. 10-0990 (JDB)

UNDER SEAL

MEMORANDUM OPINION

Thomas Lachkovich, proceeding pro se, has brought this qui tam action under seal pursuant to the False Claims Act, 31 U.S.C. § 3728 et seq., against multiple defendants, including former President George W. Bush; Judges Colleen Kollar-Kotelly and Emmet Sullivan; the State of Colorado, and former senator Benjamin Nighthorse Campbell. Animating the action is Lachkovich's belief that "members of the judiciary, the legislature, the Defendants, and associated others, [have] repeatedly violated the substantive and procedural protocols, not only of the False Claims Act, but also[] repeatedly violated ethical, judicial, legislative, and legal principles and practices of law." Compl. at p.17. He seeks to remedy -- as a relator on behalf of the United States -- a \$35,000,000,000 scheme to defraud the United States government. Compl. at p.16.¹

¹ A campaign, the Court notes, Lachkovich has undertaken before. See, e.g., U.S. ex rel. Thomas E. Lachkovich v. George W. Bush, Civ. A. No. 09-2103 (D.D.C. filed Nov. 9, 2009); U.S. ex rel. Thomas E. Lachkovich v. George W. Bush, Civ. A. No. 09-1780 (D.D.C. filed Sept. 21, 2009); U.S. ex rel. Thomas E. Lachkovich v. Mark Sullivan, Civ. A. No. 09-1090 (D.D.C. filed June 15, 2009); U.S. ex rel. Thomas E. Lachkovich v. Richard Cheney, Civ. A. No. 08-192 (D.D.C. filed Nov. 7, 2008); see also Compl. at p.16 ("Lachkovich . . . commenced his civil action, pro se, under qui tam provisions of the False Claims Act . . . fourteen (14) times in U.S.

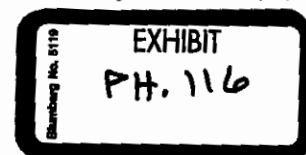


A relator in a qui tam action, however, may not proceed pro se. See U.S. ex rel. Fisher v. Network Software Assocs., 377 F. Supp. 2d 195, 196 (D.D.C. 2005); Rockefeller v. Westinghouse Co., 274 F. Supp. 2d 10, 12 (D.D.C. 2003). "[A]lthough a qui tam relator has an interest in the action, the real party in interest in such a case is the United States, regardless of whether the government chooses to intervene." U.S. ex rel. Fisher, 377 F. Supp. at 196. Accordingly, the outcome of such an action could have preclusive effect on the United States, and therefore "[t]he need for adequate legal representation on behalf of the United States is obviously essential." Rockefeller, 274 F. Supp. 2d at 16. Hence, Lachkovich cannot maintain this suit as qui tam relator unless he obtains counsel.

Moreover, it appears that Lackhovich is suing current and former federal government employees in their official capacities. Therefore, this qui tam action is, in part, a suit by the United States against itself. See Frillz, Inc. v. Lader, 104 F.3d 515, 517 (1st Cir. 1997) ("A suit against a federal official in his official capacity is in effect a suit against the government."). Such cases fail to present a case or controversy sufficient to create subject matter jurisdiction. See Juliano v. Fed. Asset Disposition Ass'n, 736 F. Supp. 348, 351-53 (D.D.C. 1990), aff'd without opinion, 959 F.2d 1101 (D.C. Cir. 1992).

Lachkovich's complaint suffers from another defect: it does not comply with Federal Rule of Civil Procedure 8. That Rule requires that every complaint include "a short and plain statement of the claim showing that the pleader is entitled to relief" and that "each averment c

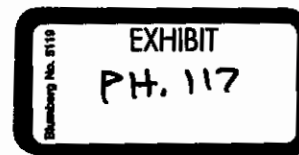
District Court and four (4) times in the United States Congress . . ."). Indeed, this Court dismissed just yesterday a qui tam suit brought by Lachkovich against many of the same defendants. See Lachkovich v. Bush, Civ. A. No. 10-0548 (D.D.C. July 20, 2010) (order dismissing the case).



pleading be simple, concise, and direct." Fed. R. Civ. P. 8(a), (e)(1). The Court has reviewed Lachkovich's complaint, mindful that complaints filed by pro se litigants are held to less stringent standards than formal pleadings drafted by lawyers. See Haines v. Kerner, 404 U.S. 519, 520 (1972). But "[e]ven pro se litigants must comply with the Federal Rules of Civil Procedure." See Washington v. Geren, 675 F. Supp. 2d 26, 36 (D.D.C. 2009). And Lachkovich's complaint does not sufficiently put the numerous defendants on notice of the claims against them, or articulate a comprehensible legal or factual basis for relief, even under the liberal 'notice pleading' standards of the Federal Rules.

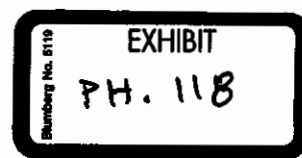
Where, as here, a plaintiff has failed to comply with the Federal Rules, the Court may dismiss the action sua sponte. See Fed. R. Civ. P. 41(b); Ciralsky v. Cent. Intelligence Agency, 355 F.3d 661, 669 (D.C. Cir. 2004). Dismissal under Rule 8 "is usually reserved for those cases in which the complaint is so confused, ambiguous, vague, or otherwise unintelligible that its true substance, if any, is well disguised." Ciralsky, 355 F.3d at 670 n.9 (quoting Simmons v. Abruzzo, 49 F.3d 83, 86 (2d Cir. 1995)). Lachkovich's complaint satisfies this standard. See U.S. ex rel. Thomas E. Lachkovich v. George W. Bush, Civ. A. No. 09-1780 (D.D.C. Sept. 24, 2009) (order dismissing similar complaint for failure to comply with Rule 8); U.S. ex rel. Thomas E. Lachkovich v. Mark Sullivan, Civ. A. No. 09-1090 (D.D.C. Aug. 11, 2009) (same); U.S. ex rel. Thomas E. Lachkovich v. Richard Cheney, Civ. A. No. 08-1425 (D.D.C. Apr. 20, 2009) (same).

The defects identified in Lachkovich's complaint warrant dismissal, and therefore the Court will dismiss this action without prejudice. A separate Order accompanies this Memorandum Opinion.



/s/
JOHN D. BATES
United States District Judge

Dated: July 21, 2010



Search Results

MARK JONES
DC 224-201
LORTON REFORMATORY
Occoquan Facilities
P.O. Box 85
Lorton, VA 22199

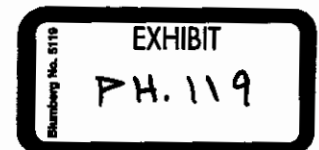
*Rec'd.
24 July 2010
TRC*

THOMAS E. LACHKOVICH
4695 East Louisiana Avenue
Apartment F114
Denver, CO 80246

LARRY TAYLOR
DC 239-072
LORTON REFORMATORY
Central Facility
P.O. Box 25
Lorton, VA 22199

Total labels: 3

Not printed due to inadequate address: 79



UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA,
ex rel. THOMAS E. LACHKOVICH,

Alberto R. Gonzales
United States Attorney General
United States Department of Justice
10th and Constitution Avenue, N.W., Rm. 5111
Washington, D.C. 20530

and

Thomas E. Lachkovich
Independence Plaza
1001 - 16th Street, Suite B-180
P.O. Box 327
Denver, Colorado 80265-0005
303-944-9882

Plaintiff(s),

V.

JOHN ASHCROFT
10th and Constitution Ave., N.W., Room 5111
Washington, D.C. 20530

and

BENJAMIN NIGHTHORSE CAMPBELL
2099 Pennsylvania Ave., N.W., Suite 100
Washington, D.C. 20006

and

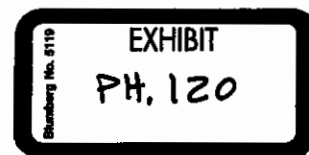
JOHN SUTHERS
1525 Sherman Street, 5th Floor
Denver, Colorado 80203

~~FILED IN CAMERA~~
~~AND UNDER SEAL~~

RECEIVED

SEP 17 2007
NANCY MAYER WHITTINGTON, CLERK
U.S. DISTRICT COURT

Civil Action No. _____





Search

View Check Copy

Check Number 1001 Date Posted 11/08/07 Check Amount \$400.00 Account Number PREMIUM MEMBERSHIP CHECKING XXX-XXX9657

WELLS FARGO BANK

1001

17TH STREET

1850 17TH ST

DENVER, CO 80202

DATE October 30, 2007

22-11020

PAY TO THE ORDER OF

Capital Process Service, Inc.

\$400.00

Four Hundred and 00/100

DOLLARS

THOMAS E LACHKOVICH
1001 - 16TH STREET, B-18032
DENVER CO 80202

Ref # 07-CV-1045 [4]

prepay - 196956; 196961; 196963, 196965

Thomas E. Lachkovich

⑆10200007610849699657⑈1001

⑆00000040000⑈

11/17/2007 11:17:17 AM

10312007
WACHOVIA BANK, N.A.
PHILA, PA 19102

10312007
WACHOVIA BANK, N.A.
PHILA, PA 19102

PAY TO THE ORDER OF
WACHOVIA BANK, N.A.
RICHMOND, VIRGINIA 23218
FOR DEPOSIT ONLY
CAPROL PROCESS SERVICES, INC.
DO NOT WRITE ON THIS LINE

ENDORSE HERE



Equal Housing Lender

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EXHIBIT

PH. 121

THOMAS E. LACHKOVICH
1001 - 16th STREET, B-180/327
DENVER, COLORADO 80265-0005
Telephone: 303-944-9882
Facsimile: 303-534-2910
E-mail: tlachkov@aol.com

LEGAL AND CONFIDENTIAL

November 20, 2007

VIA info@capitolprocess.com

CAPITOL PROCESS SERVICES, INC.
1827 - 18th Street, N.W.
Washington, D.C. 20009

ATTN: Daniel F. Portnoy

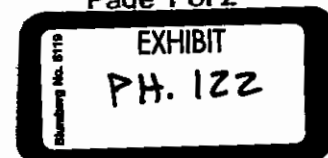
SUBJECT: Performance and Cost Concerns - Demand for Reimbursement Due

- REFERENCES:
- A. Telephone call from T. Lachkovich to Capitol Process Services, Inc., October 30, 2007, 1:54 p.m. (MDT); Ref: Rush Service of Process Fee - \$90.00;
 - B. Letter, dated October 30, 2007, from T. Lachkovich to Capitol Process Services, Inc.; [2pp, Ref: Rush Service of Process, Civil Action No. 07-CV-1645, U.S. District Court, District of Columbia, Washington, D.C.];
 - C. Telephone call from Capitol Process Services, Inc., to T. Lachkovich, Tues., November 6, 2007, 12:02 p.m. (MDT); Ref: Completed Service of Process, including 'the Senate';
 - D. Letter, dated November 6, 2007, from T. Lachkovich to Capitol Process Services, Inc.; via E-mail address: info@capitolprocess.com; [2pp, Ref: Acknowledgement of telephone message from Capitol Process Services, Inc., [Ref. C above]; Rush Service of Process, Civil Action No. 07-CV-1645, U.S. District Court, District of Columbia, Washington, D.C.];
 - E. Capitol Process Services, Inc. envelope, post-mark dated November 08, 2007, (\$00.58) received by T. Lachkovich on November 20, 2007, with contents: Invoice No. 196965, \$100.00, dated November 6, 2007 [1p], Affidavit of Service, dated November 6, 2007 [1p], - Honorable Nancy Pelosi; : Invoice No. 196963, \$100.00, dated November 6,

TEL

November 20, 2007
LEGAL AND CONFIDENTIAL

Page 1 of 2



2007 [1p], Affidavit of Service, dated November 6, 2007 [1p], - Honorable John Conyers, Jr.; Invoice No. 196961, \$100.00, dated November 6, 2007 [1p], Affidavit of Service, dated November 6, 2007 [1p], - Peter D. Keisler; Invoice No. 196956, \$100.00, dated November 6, 2007 [1p], Affidavit of Service, dated November 6, 2007 [1p], - Jeffrey A. Taylor;

Dear Mr. Portnoy:

Exception is taken relative to performance and cost associated with the above referenced matters. Among other items of concern, four (4) 'rush' service of process at \$90.00 each would compute to \$360.00. However, as in the past informed by your office to me and as is customary and standard in the practice of multiple service of process at the same location, the fee is reduced to half the charged amount. Documents received bearing your name and such today indicate that service of process was made and accepted by Christine M. Davenport, Assistant Counsel, U.S. House of Representatives, at 219 Cannon Building, Washington, D.C. 20515, for and on behalf of two (2) named officials at the same location, specifically, for and on behalf of Honorable Nancy Pelosi, Speaker, U.S. House of Representatives, and for and on behalf of Honorable John Conyers, Jr., Chairman, House Judiciary Committee, U.S. House of Representatives.

In the event of four (4) separate and distinct official locations to be served, the fee would compute to a simple-Simon amount of \$360.00 [4 x \$90.00 = \$360.00]. With the \$400.00 retainer check advanced by me to your office, the amount due and owing would be \$40.00. You failed to reimburse me that \$40.00 amount. However, since the documents received from your office indicate that two (2) officials of the U.S. House of Representatives were served and accepted at the same location, 219 Cannon Building, the fee should be \$90.00 and \$45.00 or \$135.00, not \$180.00, which results in an amount of \$85.00 due and owing to be reimbursed to me by you. Your invoices falsely and unlawfully indicate and charge a \$100.00 fee for four (4) service of process, and essentially, gobbled up my entire \$400.00 check, No. 1001.

Your office, which is a member of NAPPS, has provided me excellent exemplary professional services over the years (2001, 2004). However, I am deeply disturbed by what has occurred or hasn't occurred. PROMPTLY FORWARD TO ME A CHECK IN THE AMOUNT OF EIGHTY-FIVE DOLLARS (\$85.00).

You may contact me as referenced herein. Rest assured that you haven't heard the end of all this. Best regards for the upcoming holidays.

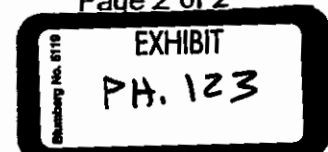
Sincerely,

Thomas E. Lachkovich

TEL

November 20, 2007
LEGAL AND CONFIDENTIAL

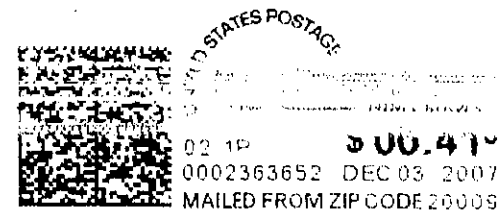
Page 2 of 2



Capitol Process Services, Inc.

1827 18th Street, N.W.

Washington, D.C. 20009-5526



Thomas E. LachKovich
1001 16th Street, B-180/327
Denver, CO 80265-0005

Rec'd.
7 Dec 07
TLE

Blumberg No. 8110

PH.124

EXHIBIT

80265+0005



CAPITOL PROCESS SERVICES, INC.

PH. 202-667-0050
1827 18TH STREET, NW
WASHINGTON, DC, 20009

8281

Date 11/26/07 60-54-514

Pay to the
order of

Thomas E. Lachkovich

\$ 85.00.

Eighty-five and 00/100

Dollars

WACHOVIA BANK, N.A.
WACHOVIA.COM

196956-196965

For Refund - U.S. v. Ashcroft, et al.

Angela H. Croson

⑈0000828⑈ ⑆05⑆400549⑆20000076⑆3⑆7⑆⑈

Blumberg No. 5119

PH. 125

EXHIBIT

CAPITOL PROCESS SERVICES, INC.

1827 18th Street, NW
 Washington, DC 20009-5526
 Phone: (202) 667-0050
 Fax: (202) 667-2520
 info@capitolprocess.com
 www.capitolprocess.com

Thomas E. Lachkovich, Pro Se
 2301 Lawrence Street
 Denver, CO 80205

INVOICE: 09-021612
 6/16/2009

*Rec'd.
 15 July 09
 TAC*

Job ID: 09-021612 **Reference:** N/A **Completed** 6/16/2009 12:20 PM
Case No.: 1:09-cv-01090 EGS
Plaintiff: United States of America, ex rel. Thomas E. Lachkovich
Defendant: Mark Sullivan, et al.
Serve To: Eric Holder, United States Attorney General
Location: United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530

Item	Qty.	Unit	Total
Service of Process (DC)	1	\$60.00	\$60.00

Total Fees \$60.00

Payment - \$60.00

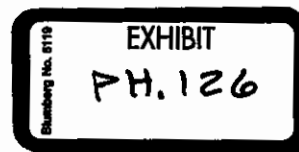
Balance Due \$0.00

Check #	Date	Applied
Cash	06-16-09	\$60.00

Thank You!

Balance due upon receipt. Please provide the invoice number on your check.

FEIN: 52-2283731



UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

United States of America, ex rel. Thomas E. Lachkovich

Plaintiff(s)

v.

Mark Sullivan, et al.

Defendant(s)

Case No.: 1:09-cv-01090 EGS

Rec'd 09
15 July
TH

AFFIDAVIT OF SERVICE

I, Alex Hernandez, a Private Process Server, being duly sworn, depose and say, I have been duly authorized to make service of the documents listed herein in the above entitled case, I am over the age of eighteen years and am not a party to or otherwise interested in this matter.

DOCUMENT(S) SERVED: Letter dated June 15, 2009; Civil Cover Sheet; Plaintiff's Disclosure Memorandum; Complaint and Jury Demand; and Exhibits

SERVE TO: Eric Holder, United States Attorney General

SERVICE ADDRESS: United States Department of Justice, 950 Pennsylvania Avenue, NW, Washington, DC 20530

DATE SERVED: June 16, 2009 TIME SERVED: 12:20 PM

PERSON SERVED: Roosevelt Williams, Mailroom Clerk, authorized to accept.

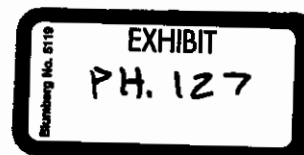
Described herein:

Gender: Male Race/Skin: Black Hair: Black Age: 22 Height: 5'11" Weight: 170

I declare under penalty of perjury that I have read the foregoing information contained in the Affidavit of Service and that the facts stated in it are true and correct.

06/19/09
Executed on:

Alex Hernandez
CAPITOL PROCESS SERVICES, INC.
1827 18th Street, NW
Washington, DC 20009-5526
(202) 667-0050



Social Security Administration
Retirement, Survivors and Disability Insurance
Important Information

Mid-Atlantic Program Service Center
300 Spring Garden Street
Philadelphia, Pennsylvania 19123-2992
Date: May 18, 2011
Claim Number: 210-38-0718A



004514 1 MB 0.390 0015 LTNT24 PC2 0511



THOMAS E LACHKOVICH
1101 W 7TH AVE
DENVER CO 80204-4438

*Rec'd.
6 June 2011
TBL*

As you requested, beginning May 2011 any Social Security payments will be sent to

- the financial institution you selected; or
- the new account you selected at the same financial institution.

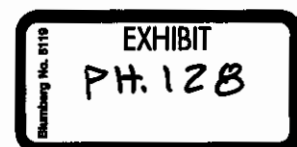
In order for us to send letters to you, please let us know if your address changes.

What We Will Pay And When

- You will receive \$1,191.00 for May 2011 around June 22, 2011.
- After that you will receive \$1,191.00 on or about the fourth Wednesday of each month.

If You Change Your Account

Please tell us if you change the financial institution or account where your payments are going. Also, you should keep the old account open until the first benefit payment is credited to your new account. It usually takes 1 to 2 months to process the change.



210-38-0718A

Page 2 of 2

If You Have Any Questions

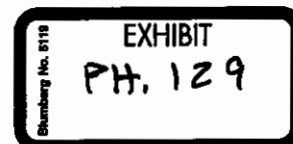
We invite you to visit our website at www.socialsecurity.gov on the Internet to find general information about Social Security. If you have any specific questions, you may call us toll-free at 1-800-772-1213, or call your local Social Security office at 1-866-613-9904. We can answer most questions over the phone. If you are deaf or hard of hearing, you may call our TTY number, 1-800-325-0778. You can also write or visit any Social Security office. The office that serves your area is located at:

SOCIAL SECURITY
2ND FL SUITE 200
1500 CHAMPA ST
DENVER, CO 80202

If you do call or visit an office, please have this letter with you. It will help us answer your questions. Also, if you plan to visit an office, you may call ahead to make an appointment. This will help us serve you more quickly when you arrive at the office.



Elaine Garrison-Daniels
Assistant Regional Commissioner
Processing Center Operations



BNC#: 11B1357F49543

Over ►

1418893

SOCIAL SECURITY ADMINISTRATION
MID-ATLANTIC PROGRAM SERVICE CENTER
300 SPRING GARDEN ST
PHILADELPHIA PA 19123-2999

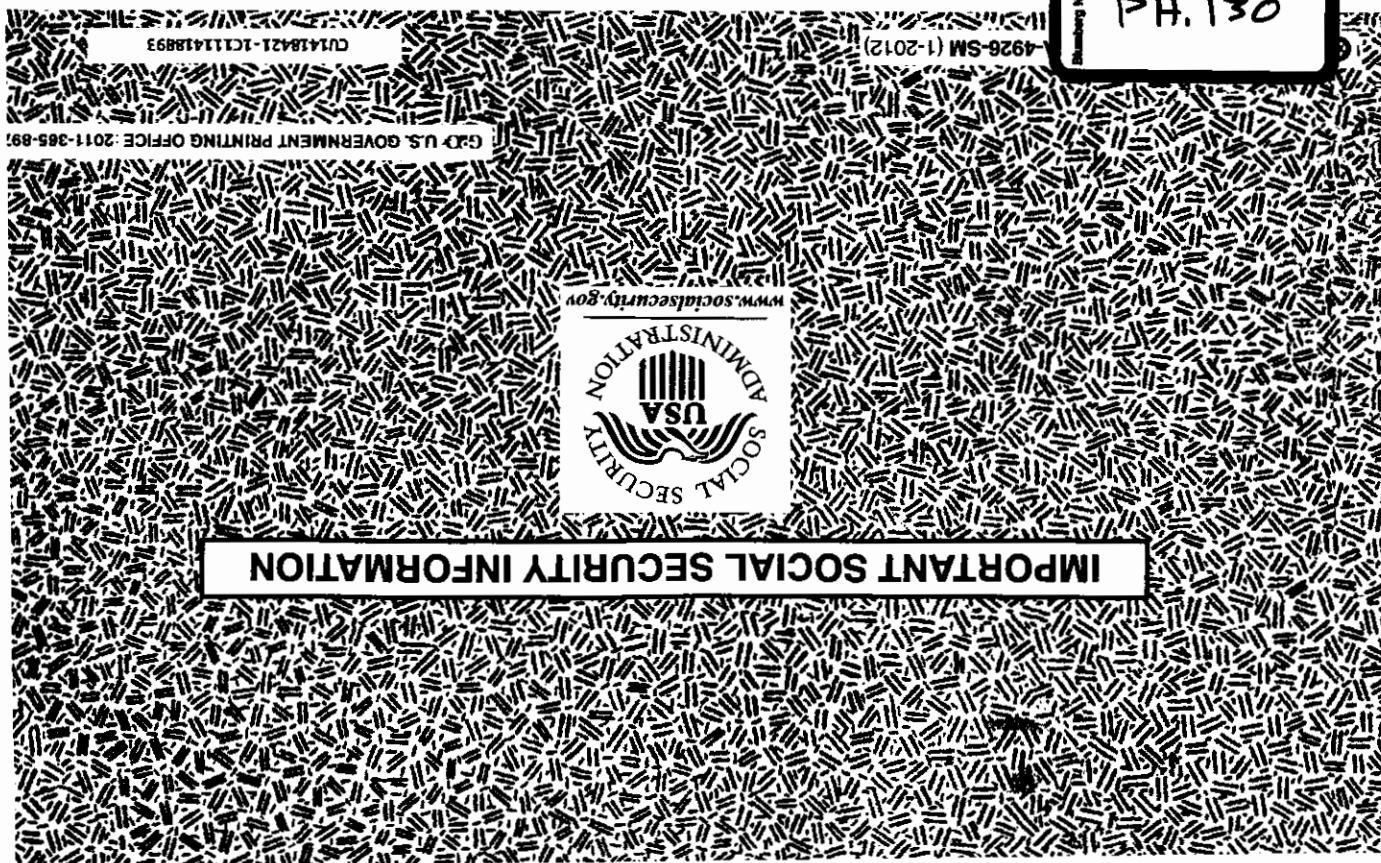
OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE, \$300

Be sure to check out
our website: www.socialsecurity.gov

*Rec'd.
10 Dec 2011
TR*

FIRST-CLASS MAIL
PRESORTED
POSTAGE AND FEES PAID
SOCIAL SECURITY
ADMINISTRATION
PERMIT NO. G-11

THOMAS E LACHKOVICH
825 SO QUEBEC ST 308
DENVER CO 80247-1062



Your New Benefit Amount

BENEFICIARY'S NAME: THOMAS E LACHKOVICH

*Rec'd.
10 Dec 2011
TRK*

Your Social Security benefits will increase by 3.6 percent in 2012 because of a rise in the cost of living. You can use this letter when you need proof of your benefit amount to receive food, rent, or energy assistance; bank loans; or for other business.

How Much Will I Get And When?

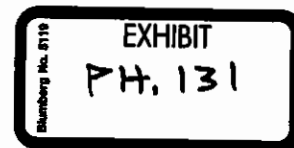
- | | |
|--|-------------------|
| • Your monthly amount (before deductions) is | <u>\$1,234.00</u> |
| • The amount we deduct for Medicare medical insurance is
(If you did not have Medicare as of Nov. 17, 2011,
or if someone else pays your premium, we show \$0.00.) | <u>\$0.00</u> |
| • The amount we deduct for your Medicare prescription drug plan is
(If you did not elect withholding as of Nov. 1, 2011, we show \$0.00.) | <u>\$0.00</u> |
| • The amount we deduct for voluntary Federal tax withholding is
(If you did not elect voluntary tax withholding as of
Nov. 17, 2011, we show \$0.00.) | <u>\$0.00</u> |
| • After taking any other deductions, we will deposit
into your bank account on Jan. 25, 2012. | <u>\$1,234.00</u> |

If you disagree with any of these amounts, you must write to us within 60 days from the date you receive this letter. We would be happy to review the amounts.

What If I Have Questions?

Please visit our website at www.socialsecurity.gov for more information and a variety of online services. You also can call 1-800-772-1213 and speak to a representative from 7 a.m. until 7 p.m., Monday through Friday. Recorded information and services are available 24 hours a day. Our lines are busiest early in the week, early in the month, as well as during the week between Christmas and New Year's Day; it is best to call at other times. If you are deaf or hard of hearing, call our TTY number, 1-800-325-0778. If you are outside the United States, you can contact any U.S. embassy or consulate office, or the Veterans Affairs Regional Office in Manila. Please have your Social Security claim number available when you call or visit and include it on any letter you send to Social Security. If you are inside the United States, and need assistance of any kind, you also can visit your local office.

SUITE 250
14280 E JEWELL AVE
AURORA CO



IMPORTANT INFORMATION

Rec'd.
10 Dec 2011
The

Your Benefit Amount

We are writing to tell you that your Social Security benefits will increase by 3.6 percent in 2012. Please check the other side of this letter to learn how this affects you.

What If I Worked In 2011?

If you were "full" retirement age or older (born in 1944 or earlier) throughout the year, you may keep all of your benefits no matter how much you earn. But, if you were younger than full retirement age (born in 1945 or later) at any time during the year, there is a limit to how much you can earn before your benefits are reduced.

- **If you were younger than full retirement age all year in 2011**, the earnings limit was \$14,160. We must deduct \$1 from your benefits for each \$2 you earned over \$14,160.
- **If you reached full retirement age during 2011**, the earnings limit was \$37,680. We must deduct \$1 from your benefits for each \$3 you earned over \$37,680 until the month you turned age 66.

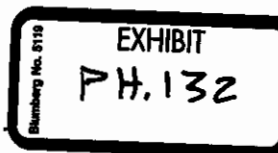
We paid you benefits in 2011 based on the amount of money you estimated you would make. When your employer(s) reports your actual earnings for 2011 to us, we will adjust your benefits if necessary. The earnings your employer reports are the amount that will be on the W-2(s) you will receive. If the earnings on your W-2(s) for 2011 include money you earned in another year, you should contact us before April 15 to let us know.

What If I Work In 2012?

The earnings limit for workers who are younger than "full" retirement age will be \$14,640. The earnings limit for people turning 66 in 2012 will be \$38,800. Your benefits will be reduced if you earn more than these limits. If you expect to earn more in 2012, you should tell us right away so we can pay you correctly. This does not mean you must try to limit your earnings. If we withhold some of your benefits because you continue to work, we will pay you a higher monthly benefit amount when you reach your full retirement age. There is no limit on earnings if you are full retirement age or older for the entire year.

What If I Also Get Supplemental Security Income (SSI)?

If you get SSI, you must call 1-800-772-1213 to report all of your earnings.



Rules For Certain Family Members

If you receive benefits as a widow, widower, parent, or child and you marry or remarry, you must let us know. If you are a custodial parent, you also must let us know if a child who receives benefits no longer lives with you. If a stepchild receives benefits based on your work and you and the stepchild's parent divorce, you must report the divorce to us. We must stop the stepchild's benefits the month after the divorce becomes final.

Health Insurance For Children

If you have children or grandchildren younger than age 19 who are not covered by health insurance, the Children's Health Insurance Program may help. To find out more, visit www.insurekidsnow.gov or call 1-877-KIDS-NOW (1-877-543-7669). The number connects you to your State's program.

Help For Elders

The Eldercare Locator is a free public service of the U.S. Administration on Aging. By calling 1-800-677-1116, or visiting www.eldercare.gov, you can connect with a specialist in your area who can explain programs that give financial, employment, legal, and caregiving help to seniors.

Help Prevent Identity Theft

calling 1-800-677-1116, or visiting www.eldercare.gov, you can connect with a specialist in your area who can explain programs that give financial, employment, legal, and caregiving help to seniors.

Help Prevent Identity Theft

Be aware of scams through the mail, Internet, telephone, or in person. You should be careful when someone asks for personal information, including your Social Security number.

Medicare Information

The Centers for Medicare & Medicaid Services recently mailed the *Medicare & You 2012* handbook to all households with Medicare.

If you are a Medicare beneficiary with limited resources and income, you may be able to get Extra Help paying for your monthly premiums, annual deductibles, and co-payments related to the Medicare prescription drug program. You can apply online at www.socialsecurity.gov/extrahelp, or call Social Security at 1-800-772-1213 (TTY 1-800-325-0778) to apply over the phone or to request an application.

When you file your application for Extra Help, you also can start your application process for the Medicare Savings Programs—State programs that provide help with other Medicare costs. Social Security will send information to your State unless you tell us not to on the Extra Help application. Your State will contact you to help you apply for a Medicare Savings Program. You also can contact your State, local Medicaid, or social services office to file for a Medicare Savings Program.

These Medicare Savings Programs can help people with limited resources and income save more than \$1,100 a year by paying for their Medicare Part B (medical insurance) premiums. For some people, the Medicare Savings Programs also may pay for Medicare Part A (hospital insurance) premiums, if any, and Part A and B deductibles and co-payments.

Higher-income beneficiaries will pay higher premiums for Part B and prescription drug coverage. We call this the income-related monthly adjustment amount. Less than 5 percent of people with Medicare are affected, so most people will not pay a higher premium.

If you are one of these higher-income beneficiaries, the additional amount of your Medicare prescription drug plan premium will be tied to the base beneficiary premium, not your own premium amount. We will deduct the additional amount from your monthly Social Security payments, regardless of how you ordinarily pay your monthly Medicare prescription plan premiums. If the amount is greater than your monthly payment from Social Security, you will get a separate bill from another Federal agency.

To find more information about the income-related monthly adjustment amount, Medicare eligibility, or to enroll in Medicare, please visit www.socialsecurity.gov/mediinfo.htm or call Social Security at 1-800-772-1213 (TTY 1-800-325-0778).

For all other Medicare information, including coverage and billing, visit www.medicare.gov or call 1-800-MEDICARE (1-800-633-4227) or TTY 1-877-486-2048. Your State Health Insurance Counseling and Assistance Program (SHIP) also can help answer Medicare questions. You can find your local SHIP contact information in the back of your Medicare handbook, online at www.medicare.gov under “Help & Support,” or you can request it when you call.



Michael J. Astrue
Commissioner

